

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051230

Entity Name: CASA ROCA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1950 N COMMERCE PK
WESTON, FL 33326

New Principal Place of Business:

6002 FOUNTAIN BROOK DR.
INDIAN TRAIL, NC 28079

Current Mailing Address:

6002 FOUNTAIN BROOK DR.
INDIAN TRAIL, NC 28079

New Mailing Address:

FEI Number: 65-0835774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXES INTERNATIONAL, INC
630 E VINE ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOGUERA NINO, TARCISIO
Address: 6002 FOUNTAINBROOK DR
City-St-Zip: INDIAN TRAIL, FL 28079

Title: VP
Name: MANSON, OLGA M
Address: 60 CEDAR HILL
City-St-Zip: TRUMBUL, CT 06611

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARCISIO NOGUERA NINO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date