

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057308

Entity Name: CASA EDITORIAL GES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2550 NW 72 AVE
308
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 165739
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0929583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GABRIEL
2550 NW 72 AVE
STE 308
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARTINEZ, SILVANA
2550 NW 72 AVE
STE 308
MIAMI, FL 33122 US

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: SILVANA MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, GABRIEL
Address: 2550 NORTHWEST 72 AVENUE SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: MARTINEZ, SILVANA
Address: 2550 NORTHWEST 72 AVENUE SUITE 308
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, SILVANA
Address: 2550 NORTHWEST 72 AVENUE SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVANA MARTINEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date