

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078747

FILED
Apr 14, 2010
Secretary of State

Entity Name: CASABELA INTERNATIONAL REALTY INC.

Current Principal Place of Business:

3910 WEST FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

3910 WEST FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

409 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

2210 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 65-0946916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MICHAEL A
409 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIL, MICHAEL A
2210 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GIL, MICHAEL A
Address: 2210 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL GIL

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date