

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085546

Entity Name: CASA DECO, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
C-468
DANIA, FL 33004

New Principal Place of Business:

101 NE 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

1855 GRIFFIN ROAD
C-468
DANIA, FL 33004

New Mailing Address:

101 NE 39TH STREET
MIAMI, FL 33137

FEI Number: 65-0951369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUBEREK, HERTZL
1855 GRIFFIN ROAD
C-468
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GUBEREK, HERTZL
101 NE 39TH STREET
MIAMI, FL 33137 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUBEREK, INGRID
Address: 101 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: INGRID GUBEREK

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date