2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685549

Entity Name: CASA GATTI-GARCIA, INC.

Current Principal Place of Business:

19 SE 2ND AVE SUITE 1 MIAMI, FL 33131

Current Mailing Address:

19 SE 2ND AVE SUITE 1 MIAMI, FL 33131 US

FEI Number: 59-2124687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS, GATTI J 19 SE 2ND AVE SUITE 1 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2014

Secretary of State

CC1226844894

Officer/Director Detail:

Title V Title P

 Name
 GATTI, JUAN C
 Name
 GATTI, JUAN C

 Address
 19 SE 2ND AVE
 Address
 19 SE 2ND AVE

 City-State-Zip:
 MIAMI FL 33131
 City-State-Zip:
 MIAMI FL 33131

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: JUAN CARLOS GATTI

PRESIDENT

03/18/2014