

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21381

Entity Name: CASA PROPERTIES AND SERVICES, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131 US

FEI Number: 65-0065624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
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

Officer/Director Detail :

Title PD
Name SALVADOR PAIZ DEL CARMEN
Address 11010 N.W. 30 ST., STE. 104, GUA-277
City-State-Zip: DORAL FL 33172

Title VP
Name SERGIO PAIZ DEL CARMEN
Address 11010 N.W. 30 ST., STE. 104, GUA-277
City-State-Zip: DORAL FL 33172

Title S
Name LUIS A DE ARMAS
Address 201 SOUTH BISCAYNE BOULEVARD,
SUTE 1500
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: LUIS A. DE ARMAS

SECRETARY

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date