

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067732

Entity Name: CASABLANCA ON THE BAY, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE STE 200
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE STE 200
MIAMI, FL 33132

FEI Number: 46-0702098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, JORGE L
1717 N BAYSHORE DRIVE STE 200
MIAMI, FL 33132 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 D
Name SANCHEZ, JORGE L
Address 1717 N BAYSHORE DRIVE STE 200
City-State-Zip: MIAMI FL 33132

Title D
Name SANCHEZ, LAZARO
Address 1717 N BAYSHORE DRIVE STE 200
City-State-Zip: MIAMI FL 33132

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: SANCHEZ, JORGE L

DIRECTOR

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date