

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000061200

**Entity Name:** CASA CONSTRUCTION, INC.

**Current Principal Place of Business:**

17220 NW 64 AVE  
UNIT 205  
HIALEAH, FL 33015

**Current Mailing Address:**

17220 NW 64 AVE  
UNIT 205  
HIALEAH, FL 33015 US

**FEI Number:** 46-0828182

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AMAYA PONCE, HECTOR M  
17220 NW 64TH AVE  
205  
HIALEAH, FL 33015 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            PRES  
Name            AMAYA PONCE, HECTOR M  
Address        17220 NW 64TH AVE  
                  205  
City-State-Zip: HIALEAH FL 33015

Title            V  
Name            AMAYA, LILY  
Address        17220 NW 64TH AVE  
                  205  
City-State-Zip: HIALEAH FL 33015

*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:** LILY AMAYA

V

01/27/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date