

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072735

Entity Name: CASENCIA GROUP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5935 CHAPMAN FIELD DRIVE
MIAMI, FL 33156

New Principal Place of Business:

10860 SW 127 ST.
MIAMI, FL 33176

Current Mailing Address:

5935 CHAPMAN FIELD DRIVE
MIAMI, FL 33156

New Mailing Address:

10860 SW 127 ST.
MIAMI, FL 33176

FEI Number: 26-3113409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LINDA C
C/O CARLTON FIELDS, P.A.
100 S.E. SECOND STREET, STE 4000
MIAMI, FL 331312114 US

Name and Address of New Registered Agent:

PLASENCIA, MICHAEL A
10860 SW 127 ST.
MIAMI, FL 33176 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: MICHAEL PLASENCIA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSEL, SETH
Address: 5935 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PLASENCIA, MICHAEL
Address: 5935 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSEL, SETH I
Address: 1000 WEST AVENUE, #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PLASENCIA, MICHAEL A
Address: 10860 SW 127 ST.
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PLASENCIA

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date