

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 641745

Entity Name: CAS ENGINEERING, INC.

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

3155 NW 82ND AVENUE
SUITE #102
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3155 NW 82ND AVENUE
SUITE #102
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1947578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH, AYOUB
3155 NW 82ND AVENUE
SUITE #102
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ELIZABETH, AYOUB
3155 NW 82ND AVENUE
SUITE #102
MIAMI, FL 33122 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: ELIZABETH AYOUB

12/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALONZO, GUSTAVO
Address: 3155 NW 82ND AVENUE #102
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: AYOUB, GAMAL
Address: 3155 NW 82ND AVENUE #102
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: AYOUB, ELIZABETH
Address: 3155 NW 82ND AVENUE #102
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN-HIDALGO, NICOLAS
Address: 3155 NW 82ND AVENUE #102
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ALONZO, GUSTAVO
Address: 3155 NW 82ND AVENUE #102
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: AYOUB, GAMAL
Address: 3155 NW 82ND AVENUE #102
City-St-Zip: MIAMI, FL 33122

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: ELIZABETH AYOUB

T

12/23/2008

Electronic Signature of Signing Officer or Director

Date