

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002562

FILED
Jan 17, 2011
Secretary of State

Entity Name: CASA CHIOSO II, INC.

Current Principal Place of Business:

501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

LENZENWIESSTR. 4, CH-8702 ZOLLIKON
SWITZERLAND, ZH 8702 CH

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: DANIEL OTTO DUERST
Address: LENZENWIESSTR. 4, CH-8702 ZOLLIKON
City-St-Zip: SWITZERLAND, ZH 8702 CH

Title: AS
Name: JACOBSON, RICHARD A
Address: 501 E. KENNEDY BLVD., STE. 1700
City-St-Zip: TAMPA, FL 33602

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: DANIEL DUERST

DIR

01/17/2011

Electronic Signature of Signing Officer or Director

Date