

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000175

FILED
Feb 28, 2011
Secretary of State

Entity Name: CORPORATE AMERICAN SOLUTIONS, LLC

Current Principal Place of Business:

2842 NW 79 AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2842 NW 79 AVE.
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-0328330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA LAW
2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: D
Name: CARIOLA, MARIANO J
Address: 2842 NW 79 AVE.
City-St-Zip: DORAL, FL 33122

Title: D
Name: CARIOLA, LUIS J
Address: 2842 NW 79 AVE.
City-St-Zip: DORAL, FL 33122

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIANO J. CARIOLA

D

02/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date