

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88940

Entity Name: STASIO, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2025 SW 2ND AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2025 SW 2ND AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0073601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
1400 SW 27TH AVE
SUITE 102
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRSD () Delete
Name: CASTILLA, JOSE A PRES
Address: 1901 BRICKELL AV
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSD (X) Change () Addition
Name: CASTILLA, JOSE A PRES
Address: 8844 SW FISHERMAN WHARF DR
City-St-Zip: STUART, FL 34997

Title: T/D () Change (X) Addition
Name: POWELL, DAWN H T/D
Address: 8844 SW FISHERMAN WHARF DR
City-St-Zip: STUART, FL 34997

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: JOSE A. CASTILLA

PRSD

05/12/2008

Electronic Signature of Signing Officer or Director

Date