

# 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 D  
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 D  
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