

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061333

Entity Name: CAS GROUP, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE #300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE #300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1024178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: GARGANTA, ANDRES
Address: 9933 S.W. 21ST STREET
City-St-Zip: MIAMI, FL

Title: DPT
Name: MALLOL, CARLOS
Address: 7361 SW 123RD PLACE
City-St-Zip: MIAMI, FL

Title: VS
Name: HERNANDEZ, WILMA
Address: 833 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: PLATT, MICHAEL
Address: 700 CHANNEL ACERS ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: CHAVEZ, EVELIO
Address: 8760 SW 85TH STREET
City-St-Zip: MIAMI, FL

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: ANDRES GARGANTA

DV

03/24/2010

Electronic Signature of Signing Officer or Director

Date