

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027988

Entity Name: LUIS S. CASO, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5920 JOHNSON ST
102
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5920 JOHNSON ST
102
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-1109641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, LUIS S
15472 SW 151 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CASO, LUIS S JR
15439 SW 31ST ST
MIAMI, FL 33185 US

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: LUIS S CASO JR.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASO, LUIS S
Address: 15472 S.W, 151 ST.
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Delete
Name: CASO, LUIS S JR
Address: 15439 SW 31 ST
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASO JR, LUIS S
Address: 15439 SW 31ST ST
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS S CASO JR.

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date