

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027988

Entity Name: LUIS S. CASO, INC.

FILED
Apr 13, 2012
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 JR
15439 SW 31ST ST
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

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

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: LUIS S CASO JR

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date