FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE

Feb 24, 2002 8:00 am Secretary of State P01000077952 DOCUMENT # 1. Entity Name CASAU GROUP, INC. 02-24-2002 90064 021 ***158.75 Principal Place of Business Mailing Address 2119 CORAL WAY 2119 CORAL WAY R0031130 **MIAMI FL 33145 MIAMI FL 33145** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUMAT, GIORGIO R Street Address (P.O. Box Number is Not Acceptable) 2119 CORAL WAY **MIAMI FL 33145** Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) , P TITLE ☐ Change Addition TITLE ☐ Delete SAUMAT, GIORGIO R NAME NAME 2727 S.W. 24TH AVENUE STREET ADDRESS STREET ADDRESS. **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE CASTILLO, IRELA NAME NAME 2727 SW 24TH AVE. STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE GUARDIA, EMITA NAME NAME STREET ADDRESS 2727 SW 24TH AVE. STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or experience that it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if