

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077952

Entity Name: CASAU GROUP, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 1470
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452535
MIAMI, FL 332452535

New Mailing Address:

FEI Number: 65-1134496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUMAT, GIORGIO R
4770 BISCAYNE BLVD
STE 1470
MIAMI, FL 33137 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: P () Delete
Name: SAUMAT, GIORGIO R
Address: 825 ALBERCA T
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: CASTILLO, IRELA
Address: 825 ALBERCA ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUMAT, GIORGIO R
Address: 3262 ELIZABETH ST.
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change () Addition
Name: CASTILLO, IRELA
Address: 1881 WASHINGTON AVE. #4B
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: IRELA CASTILLO

ST

02/01/2006

Electronic Signature of Signing Officer or Director

Date