

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077952

Entity Name: CASAU GROUP, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 1470
MIAMI, FL 33137

New Principal Place of Business:

P. O. BOX 452535
MIAMI, FL 332452535

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:

SAUMAT, GIORGIO R
1881 WASHINGTON AVE.
APT. #4B
MIAMI BEACH, FL 33139 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: IRELA CASTILLO

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUMAT, GIORGIO R
Address: 1881 WASHINGTON AVE. #4B
City-St-Zip: MIAMI BEACH, FL 33139

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

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

SEC.

01/07/2007

Electronic Signature of Signing Officer or Director

Date