2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2007 90026 008 ***150.00 **DOCUMENT # P03000046046** 1. Entity Name CAYSOL, INC. 400TPAA. Mailing Address Principal Place of Business 814 SW 27 AVE #208 814 SW 27 AVE #208 MIAMI. FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10871 S W 188 S T 10871 S W 188 S T Suite, Apt. #, etc. UNIDAD # 31 Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) UNIDAD # 31 Applied For 4. FEI Number City & State City & State MTAMT MIAMI FL. 04-3754418 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33157--DADE 33157 DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTILLO, TULIO CASTILLO, TULIO Street Address (P.O. Box Number is Not Acceptable) 814 SW 27 AVE #208 MIAMI, FL 33135 10871 S W 188 S T UNIDAD # 31 MIAMI, 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE Delete PRESIDENT CASTILLO, TULIO NAME NAME CASTILLO, TULIO 814 SW 27 AVE #208 STREET ADDRESS STREET ADDRESS 10871 SW 188 ST unidad # 31 MIAMI FL 33157=6744 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-74P THILE Change ☐ Addition VP ☐ Delete PRESIDENT TITLE SOLORZANO, SAMUEL NAME NAME CASTILLO TULIO 814 SW 27 AVE #208 STREET ADDRESS STREET ADDRESS 10871 SW 188 ST Unidad # 31 MIAMI FL. 33157-6744 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33135 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2007 8:00 am

Daytime Phone #