

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116160

FILED
Jun 10, 2008
Secretary of State

Entity Name: CORPORATE AMERICAN SOLUTIONS CORP.

Current Principal Place of Business:

12302 SW 124TH PATH
MIAMI, FL 33186 US

New Principal Place of Business:

2878 NW 79 AVE
DORAL, FL 33122 US

Current Mailing Address:

12302 SW 124TH PATH
MIAMI, FL 33186 US

New Mailing Address:

2878 NW 79 AVE
DORAL, FL 33122 US

FEI Number: 20-0328330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARIOLA, MARIANO J
12302 SW 124TH PATH
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARIOLA, MARIANO J
Address: 12302 SW 124TH PATH
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: CARIOLA, LUIS J
Address: 12302 SW 124 PATH
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: MARIANO CARIOLA

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date