

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013396

FILED
Feb 27, 2012
Secretary of State

Entity Name: CASUAL LIVING COMPANY

Current Principal Place of Business:

8004 N.W. 154TH STREET
SUITE 124
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154TH STREET
SUITE 124
MIAMI, FL 33016

New Mailing Address:

FEI Number: 58-2683185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MARTA E P.A.
6625 MIAMI LAKES DRIVE
SUITE 1004
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PRIETO, TOMAS JR
Address: 8004 N.W. 154TH STREET UNIT 124
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: TOMAS PRIETO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date