

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114734

Entity Name: CASILUGI CORP.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE., #6N
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE., #6N
APRT # 6N
MIAMI BEACH, FL 33140

Current Mailing Address:

15048 SW 8TH LANE
MIAMI, FL 33194

New Mailing Address:

5600 COLLINS AVE., #6N
APRT # 6N
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE, CARLOS A
5600 COLLINS AVE
APRT # 6N
MIAMI BEACH, FL 33140 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: P
Name: SALVATORE, CARLOS
Address: 5600 COLLINS AVE., #6N
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: VALLES, SILVIA
Address: 5600 COLLINS AVE., #6N
City-St-Zip: MIAMI BEACH, FL 33140

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: CS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date