

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140727

Entity Name: THE CASAL GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DR STE 145
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
PENTHOUSE 3
MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DR STE 145
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
PENTHOUSE 3
MIAMI, FL 33126

FEI Number: 20-3664603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, ERNESTO
5757 BLUE LAGOON DR STE 145
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASAL, ERNESTO
7270 NW 12TH STREET
PENTHOUSE 3
MIAMI, FL 33126 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: ERNESTO CASAL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASAL, ERNESTO
Address: 7270 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: ERNESTO CASAL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date