

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164267

Entity Name: STASIO HOLDINGS, INC.

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

2025 S.W. 2ND AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2025 S.W. 2ND AVENUE  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 98-0043170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE SUITE 125  
CORAL GABLES, FL 33146 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: PSD ( ) Delete  
Name: CASTILLA, JOSE A  
Address: 1901 BRICKELL AV. B914  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CASTILLA, JOSE A  
Address: 8844 SW FISHERMANS WHARF DR  
City-St-Zip: STUART, FL 34997

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: JOSE A. CASTILLA

PSD

05/12/2008

Electronic Signature of Signing Officer or Director

Date