

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164267

Entity Name: STASIO HOLDINGS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6526 S. KANNER HWY. PMB 298
STUART, FL 34997

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

OFFICERS AND DIRECTORS:

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

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: JOSE A CASTILLA

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date