

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119033

Entity Name: KASOLI CORP

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVE
#219
MIAMI, FL 33162

New Principal Place of Business:

17600 N BAY ROAD
507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16300 NE 19TH AVE
#219
MIAMI, FL 33162

New Mailing Address:

17600 N BAY ROAD
507
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-1346134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANHO, JEANCARLO
17600 NORTH BAY ROAD
902
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CASTANHO, JEANCARLO F
17600 NORTH BAY ROAD
507
SUNNY ISLES BEACH, FL 33160 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: JEANCARLO CASTANHO

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CASTANHO, JEANCARLO F
Address: 17600 NORTH BAY ROAD # 507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: CASTANHO, MARTA O
Address: 17600 NORTH BAY ROAD # 507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DST
Name: LOPES, FRANCISCO E
Address: 16001 COLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JEANCARLO CASTANHO

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date