

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127133

Entity Name: CASYA ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8463 NW 107 PATH
3
DORAL, FL 33178

New Principal Place of Business:

11163 NW 78TH ST
DORAL, FL 33178 UN

Current Mailing Address:

8463 NW 107 PATH
3
DORAL, FL 33178

New Mailing Address:

11163 NW 78TH ST
DORAL, FL 33178 UN

FEI Number: 26-1474029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUEIRAS, ALBERT
9495 SUNSET DRIVE SUITE B-230
MIAMI, FL 33173 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.D
Name: CASTRO, JULIAN A
Address: 11163 NW 78TH ST
City-St-Zip: DORAL, FL 33178 UN

Title: VP
Name: YAMIN, NATHALIE
Address: 11163 NW 78TH ST
City-St-Zip: DORAL, FL 33178 UN

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: JULIAN ANDRES CASTRO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date