

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037876

Entity Name: CASA TOSI, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430M
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430M
MIAMI, FL 33131 UN

Current Mailing Address:

1110 BRICKELL AVENUE
430M
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY GROUP INTERNATIONAL
1110 BRICKELL AVENUE
SUITE 430M
MIAMI, FL 33131 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: BAY GROUP INTERNATIONAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUNINO, FRANCESCO
Address: 1110 BRICKELL AVENUE # 430
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BAY GROUP INTERNATIONAL
Address: 1110 BRICKELL AVENUE # 430
City-St-Zip: MIAMI, FL 33131

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: FRANCESCO ZUNINO

P

06/04/2012

Electronic Signature of Signing Officer or Director

Date