

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059531

FILED
Jan 29, 2010
Secretary of State

Entity Name: CAS GROUP INTERNATIONAL CORP

Current Principal Place of Business:

2878 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

2842 NW 79TH AVE.
DORAL, FL 33122

Current Mailing Address:

2878 NW 79TH AVE.
DORAL, FL 33122

New Mailing Address:

2842 NW 79TH AVE.
DORAL, FL 33122

FEI Number: 26-2850215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIOLA, MARIANO
2878 NW 79TH AVE.
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CARIOLA, MARIANO
2842 NW 79TH AVE.
DORAL, FL 33122 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARIOLA, MARIANO
Address: 2842 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

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: MARIANO CARIOLA

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date