

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059531

FILED
Jan 18, 2012
Secretary of State

Entity Name: CAS GROUP INTERNATIONAL CORP

Current Principal Place of Business:

2842 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

Current Mailing Address:

2842 NW 79TH AVE.
DORAL, FL 33122

New Mailing Address:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

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
2842 NW 79TH AVE.
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CARIOLA, MARIANO
7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARIOLA, MARIANO
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CARIOLA, LUIS J
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

Title: T
Name: CARIOLA, INES M
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

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 J. CARIOLA

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date