

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085583

Entity Name: CASIMAR GROUP, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2200 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

420 WHIRLAWAY ST
JEFFERSON, GA 30549

New Mailing Address:

FEI Number: 65-0625179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, SIGIFREDO
420 WHIRLAWAY ST
JEFFERSON, FL 30549 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
Name: DUQUE, SIGIFREDO
Address: 420 WHIRLAWAY ST
City-St-Zip: JEFFERSON, GA 30549

Title: VP
Name: DUQUE, MARTHA
Address: 420 WHIRLAWAY ST
City-St-Zip: JEFFERSON, GA 30549

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: MARTHA DUQUE

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date