2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (Bestino ()

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P96000069675 1. Entity Name CASIELLE CORPORATION, INC. Principal Place of Business Mailing Address 6400 CABALLERO BLVD CORAL GABLES FL 33146 6400 CABALLERO BLVD CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0689908 Not Applical Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECHARTE, CAROLINA A Street Address (P.O. Box Number is Not Acceptable) 6400 CABALLERO BLVD CORAL GABLES FL 33146 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accompanies the statement of the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accompanies to the statement of the purpose of changing its registered office or registered agent, or both, in the State of Fforida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titls if applicable (NOTE: Registered Agent signature required when re-instaling) FILE NOW!!! FEE JS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ☐ Gelete TITLE ☐ Change ☐ ###" UUDI 100449944 NAME ECHARTE, CAROLINA A STREET ADDRESS 83/19/06-80074-017 150.00 6400 CABALLERO BLVD STREET ADDRESS CITY-ST-ZIE **CORAL GABLES FL 33146** CITY-ST-ZIP 7137 E ☐ Delete TITLE ☐ Change □ A.1... NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete □ A^{rm} ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Asian' NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP CITY-ST-ZIP TITLE Delete ☐ Change □ A4."" MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ A.c. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1

FILED

2/20/06