

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140727

Entity Name: THE CASAL GROUP, INC.

Current Principal Place of Business:

7270 NW 12TH STREET
PENTHOUSE 3
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12TH STREET
PENTHOUSE 3
MIAMI, FL 33126

FEI Number: 20-3664603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASAL, ERNESTO
7270 NW 12TH STREET
PENTHOUSE 3
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CASAL, ERNESTO
Address 7270 NW 12TH STREET
City-State-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: ERNESTO CASAL

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date