

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034879

Entity Name: CAS PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 80-0584916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARIOLA, LUIS
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name CARIOLA, MARIANO
Address 7255 NW CORPORATE CENTER DR.,
 BAY A
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: MARIANO CARIOLA

D

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date