

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020748

FILED
Apr 25, 2012
Secretary of State

Entity Name: CASERTA & ASSOCIATES, INC.

Current Principal Place of Business:

7855 NW 12TH STREET STE 218
DORAL, FL 33126

New Principal Place of Business:

7855 NW 12TH STREET
SUITE 218
DORAL, FL 33126

Current Mailing Address:

7855 NW 12TH STREET STE 218
DORAL, FL 33126

New Mailing Address:

7855 NW 12TH STREET
SUITE 218
DORAL, FL 33126

FEI Number: 41-2081390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRITI, JOSEPH A
7855 NW 12TH STREET STE 218
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SPIRITI, JOSEPH A
7855 NW 12TH STREET
SUITE 218
DORAL, 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CASERTA, DAVID T
Address: 7855 NW 12TH STREET, SUITE 218
City-St-Zip: DORAL, 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: DAVID T. CASERTA

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04/25/2012

Electronic Signature of Signing Officer or Director

Date