

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013491

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: CALENISANTO CORP.

## Current Principal Place of Business:

304 NE 23 ST  
1  
MIAMI, FL 33137

## New Principal Place of Business:

2275 BISCAYNE BLVD  
1  
MIAMI, FL 33137

## Current Mailing Address:

304 NE 23 ST  
1  
MIAMI, FL 33137

## New Mailing Address:

2275 BISCAYNE BLVD  
1  
MIAMI, FL 33137

FEI Number: 20-2354329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, O.J.  
7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GANCEDO, LEONEL F  
Address: 304 NE 23 ST 1  
City-St-Zip: MIAMI, FL 33137

Title: VSD ( ) Delete  
Name: RUSSO, CAROLINA F  
Address: 304 NE 23 ST 1  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GANCEDO, LEONEL F  
Address: 2275 BISCAYNE BLVD ST 1  
City-St-Zip: MIAMI, FL 33137

Title: VSD (X) Change ( ) Addition  
Name: RUSSO, CAROLINA F  
Address: 2275 BISCAYNE BLVD ST 1  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONEL GANCEDO

PTD

04/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date