

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84634

FILED
Jan 18, 2011
Secretary of State

Entity Name: CASAMENTO ENTERPRISES, INC.

Current Principal Place of Business:

1699 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1699 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2834084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMENTO, SERGIO
1699 POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CASAMENTO, SERGIO
1699 POWERLINE RD
POMPANO BEACH, FL 33069 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: SERGIO CASAMENTO

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CASAMENTO, SERGIO
Address: 1699 POWERLINE ROAD
City-St-Zip: POMPANO BCH., FL

Title: D
Name: CASAMENTO, SERGIO
Address: 1699 POWERLINE RD
City-St-Zip: BOCA RATON, FL

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: SERGIO CASAMENTO

DPST

01/18/2011

Electronic Signature of Signing Officer or Director

Date