

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07791

FILED
Feb 07, 2012
Secretary of State

Entity Name: CASREB ENTERPRISES, INC.

Current Principal Place of Business:

951 S.W. 17 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

951 S.W. 17 STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0140506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLI, NICHOLAS
951 S.W. 17 STREET
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: REBOLI, NICHOLAS
Address: 951 S.W. 17 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CASOLA REBOLI, FILIPPA
Address: 951 S.W. 17 STREET
City-St-Zip: BOCA RATON, FL 33486

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: NICHOLAS REBOLI

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date