

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81293

FILED
Feb 17, 2010
Secretary of State

Entity Name: CERRITO ENTERPRISE INC.

Current Principal Place of Business:

15860 SICILY TER
WELLINGTON, FL 33414 US

New Principal Place of Business:

460 BUSINESS PARK WAY SUITE F
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

15860 SICILY TER
WELLINGTON, FL 33414 US

New Mailing Address:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414 US

FEI Number: 65-0200569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRITO, THOMAS J
15860 SICILY TERR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CERRITO, THOMAS J
14751 HORSESHOE TRACE
WELLINGTON, FL 33414 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CERRITO, THOMAS J
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS J CERRITO

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date