

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81293

FILED
Jan 29, 2011
Secretary of State

Entity Name: CERRITO ENTERPRISE INC.

Current Principal Place of Business:

2755 VISTA PARKWAY - UNIT I-7
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414 US

New Mailing Address:

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
14751 HORSESHOE TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CERRITO, ROSANNE
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: ROSANNE CERRITO

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERRITO, ROSANNE
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
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: ROSANNE CERRITO

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date