

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108441

FILED
Feb 15, 2011
Secretary of State

Entity Name: CASARIEGO WAREHOUSES, INC.

Current Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 103
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4530 N. HIATUS ROAD
SUITE 103
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1062308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARIEGO, ORESTES
4530 N. HIATUS ROAD
SUITE 103
SUNRISE, FL 33351 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: PD
Name: CASARIEGO, ORESTES
Address: 4530 N. HIATUS ROAD SUITE 103
City-St-Zip: SUNRISE, FL 33351

Title: SVTD
Name: CASARIEGO, CELESTE M
Address: 4530 N HIATUS ROAD STE 103
City-St-Zip: SUNRISE, FL 33351

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: CELESTE M. CASARIEGO

SVTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date