

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120255

Entity Name: CASTAGNOLA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

10261 EAST BAY HARBOR DRIVE
SITE 1100
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10261 EAST BAY HARBOR DRIVE
SITE 1100
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 41-2144330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, RICHARD
10261 EAST BAY HARBOR DRIVE
SUITE 1100
BAY HARBOR ISLANDS, FL 33154 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: OLSEN, RICHARD
Address: 10261 E. BAY HARBOR , DRIVE, SUITE 1100
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICHARD OLSEN

P/D

02/19/2011

Electronic Signature of Signing Officer or Director

Date