

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068441

Entity Name: JOHN CABORNERO, INC.

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

10014 HAMMOCKS BLVD.
UNIT 103
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10014 HAMMOCKS BLVD.
UNIT 103
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-0061775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, ROBERT C
7815 SW 97 PLACE
MIAMI, FL 33173 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: PT
Name: CABORNERO, JOHN SR.
Address: 10014 HAMMOCKS BLVD. UNIT 103
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: CABORNERO, CAROLYN R
Address: 10014 HAMMOCKS BLVD. UNIT 103
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: SIBRIZZI, ROSEMARIE
Address: 1879 CROMPOND ROAD APT A19
City-St-Zip: PEEKSKILL, NY 10566

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: JOHN CABORNERO

PT

10/28/2011

Electronic Signature of Signing Officer or Director

Date