2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105121

Entity Name: CALVANO ENTERPRISES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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660 SW 157 AVENUE 660 ENCLAVE CIRCLE WEST PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

660 SW 157 AVENUE 660 ENCLAVE CIRCLE WEST PEMBROKE PINES, FL 33027 US

FEI Number: 56-2399952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALVANO, LAURENCE 660 ENCLAVE CIRCLE WEST PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CALVANO, LAURENCE

 Address:
 660 ENCLAVE CIRCLE WEST

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

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: LAURENCE CALVANO DIR 04/30/2011