

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106849

Entity Name: CA'FIERO, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

11216 TAMIAMI TRAIL NORTH BOX 209
NAPLES, FL 34110

New Principal Place of Business:

2350 MONT CLAIRE DR
202
NAPLES, FL 34109

Current Mailing Address:

11216 TAMIAMI TRAIL NORTH BOX 209
NAPLES, FL 34110

New Mailing Address:

FEI Number: 06-1615625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFIERO, TARYN
11216 TAMIAMI TRAIL NORTH BOX 209
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CAFIERO, TARYN
2350 MONT CLAIRE DR.
202
NAPLES, FL 34109 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: TARYN CAFIERO

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAFIERO, TARYN
Address: 11216 TAMIAMI TRAIL NORTH BOX 209
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARYN CAFIERO

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date