

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077074

Entity Name: SCARANO, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8521 HARDING AVE #204
MIAMI BEACH, FL 33141

New Principal Place of Business:

735 82 STREET
HOUSE
MIAMI BEACH, FL 33141

Current Mailing Address:

8521 HARDING AVE #204
MIAMI BEACH, FL 33141

New Mailing Address:

735 82 STREET
HOUSE
MIAMI BEACH, FL 33141

FEI Number: 20-3088379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARANO, WASHINGTON D
8521 HARDING AVE
APT. #204
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCARANO, WASHINGTON D
735 82 STREET
HOUSE
MIAMI BEACH, FL 33141 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: WASHINGTON D. SCARANO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCARANO, WASHINGTON D
Address: 8521 HARDING AVE., APT. #204
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCARANO, WASHINGTON D
Address: 735 82 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: WASHINGTON D. SCARANO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date