

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052374

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASELATO CORPORATION

Current Principal Place of Business:

5483 VINELAND RD
10305
ORLANDO, FL 32811 US

Current Mailing Address:

5483 VINELAND RD
10305
ORLANDO, FL 32811 US

New Principal Place of Business:

4865 CYPRESS WOODS DRIVE
2303
ORLANDO, FL 32811 US

New Mailing Address:

4865 CYPRESS WOODS DRIVE
2303
ORLANDO, FL 32811 US

FEI Number: 20-4671689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SEVERINA C
6220 S. ORANGE BLOSSOM TRL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

AIT PLUS CONSULTING, LLC
8421 S. ORANGE BLOSSOM TRAIL
109
ORLANDO, FL 32809 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: MARIA D. PINHEIRO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, MIRIAM
Address: 3307 GREENWICH VILLAGE BLVD
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: CASELATO, RICARDO H
Address: 3307 GREENWICH VILLAGE BLVD.
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Delete
Name: CASELATO, ELIDICE R
Address: 3307 GREENWICH VILLAGE BLVD.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASELATO, RICARDO H
Address: 4865 CYPRESS WOODS DRIVE, #2303
City-St-Zip: ORLANDO, FL 32811 US

Title: T (X) Change () Addition
Name: CASELATO, ELIDICE R
Address: 4865 CYPRESS WOODS DRIVE, #2303
City-St-Zip: ORLANDO, FL 32811 US

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: RICARDO H. CASELATO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date