

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052374

FILED
May 04, 2010
Secretary of State

Entity Name: CASELATO CORPORATION

Current Principal Place of Business:

4865 CYPRESS WOODS DRIVE
2303
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4865 CYPRESS WOODS DRIVE
2303
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-4671689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIT PLUS CONSULTING, LLC
8421 S. ORANGE BLOSSOM TRAIL
109
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CASELATO, RICARDO
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: RICARDO CASELATO

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: T
Name: CASELATO, ELIDICE R
Address: 4865 CYPRESS WOODS DRIVE, #2303
City-St-Zip: ORLANDO, FL 32811 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: RICARDO CASELATO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date