

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087042

Entity Name: CASANOVA MORTGAGE INC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

7400 STIRLING ROAD
APT #1511
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7400 STIRLING RD., APT. 1511
APT #1511
HOLLYWOOD, FL 33024 US

FEI Number: 20-5268769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, ELIO M PD
7400 STIRLING RD., APT. 1511
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

5161 NE 18TH AVENUE
APT # 6
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5161 NE 18TH AVENUE
APT # 6
FORTLAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PATINO, ELIO M PD
5161 NE 18 AVENUE., APT # 6
FORT LAUDERDALE, FL 33334 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

04/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATINO, ELIO
Address: 7400 STIRLING RD., APT. 1511
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATINO, ELIO
Address: 5161 NE 18TH AVENUE APT # 6
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: ELIO M PATINO

Electronic Signature of Signing Officer or Director

PD

04/03/2009

Date