

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040911

FILED
Apr 24, 2008
Secretary of State

Entity Name: CASIANO ENTERPRISES, CORP.

Current Principal Place of Business:

415 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

498 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

415 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

FEI Number: 20-8763389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, KIMBERLY
498 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CASIANO, KIMBERLY
415 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASIANO, JUAN
Address: 180 ELDER AVENUE
City-St-Zip: BERGENFIELD, NJ 07621 US

Title: VD () Delete
Name: CASIANO, JULIO
Address: 498 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T () Delete
Name: CASIANO, KIMBERLY
Address: 498 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S () Delete
Name: CASIANO, SARAI
Address: 180 ELDER AVENUE
City-St-Zip: BERGENFIELD, NJ 07621 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASIANO, JUAN
Address: 415 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD (X) Change () Addition
Name: CASIANO, JULIO
Address: 415 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: T (X) Change () Addition
Name: CASIANO, KIMBERLY
Address: 415 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: CASIANO, SARAI
Address: 415 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: JUAN CASIANO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date