

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050123

Entity Name: CASATA HOLDINGS, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

5640 TAYLOR ROAD
E5
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5640 TAYLOR ROAD
E5
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, GIACOMO JR.
5640 TAYLOR ROAD
E5
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUCARELLI, GIACOMO JR.
Address: 5640 TAYLOR ROAD, E5
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: LUCARELLI, ANGELO
Address: 5640 TAYLOR ROAD E5
City-St-Zip: NAPLES, FL 34109 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: A LUCARELLI

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date