

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050123

Entity Name: CASATA HOLDINGS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5640 TAYLOR ROAD
E5
NAPLES, FL 34109 US

New Principal Place of Business:

400 EUCLID AVENUE
NAPLES, FL 34110 US

Current Mailing Address:

5640 TAYLOR ROAD
E5
NAPLES, FL 34109 US

New Mailing Address:

400 EUCLID AVENUE
NAPLES, FL 34110 US

FEI Number: 20-8905306

FEI Number Applied For ()

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:

LUCARELLI, ANGELO
400 EUCLID AVENUE
NAPLES, FL 34110 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: ANGELO LUCARELLI

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCARELLI, ANGELO
Address: 400 EUCLID AVENUE
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: LUCARELLI, GAIL
Address: 400 EUCLID AVENUE
City-St-Zip: NAPLES, FL 34110 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: ANGELO LUCARELLI

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date