

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070354

FILED
Jan 07, 2011
Secretary of State

Entity Name: BRANCATI ENTERPRISES, INC.

Current Principal Place of Business:

2257 VISTA PARKWAY
UNIT 14
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

250 W. OLD COUNTRY ROAD
1B
HICKSVILLE, NY 11801 US

New Mailing Address:

FEI Number: 26-0371706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRANCATI, ALEXANDER
Address: 250 W. OLD COUNTRY ROAD, SUITE 1B
City-St-Zip: HICKSVILLE, NY 11801 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: ALEXANDER BRANCATI

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date