2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070354

Entity Name: BRANCATI ENTERPRISES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2257 VISTA PARKWAY UNIT 14 WEST PALM BEACH, FL	33411 US		
Current Mailing Address:		New Mailing Address:	
250 W. OLD COUNTRY F	ROAD		
HICKSVILLE, NY 11801	US		
FEI Number: 26-0371706	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
CORPORATION SERVIC 1201 HAYS STREET	E COMPANY		

TALLAHASSEE, FL 32301 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

Date

OFFICERS AND DIRECTORS:

Title:

BRANCATI, ALEXANDER Name:

250 W.OLD COUNTRY ROAD, SUITE 1B Address:

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 01/06/2012 DIR