2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052485

Entity Name: CASANOVA DELIVERY INC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

814 EAST 32TH ST HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

814 EAST 32TH ST HIALEAH, FL 33013

FEI Number: 26-2699011 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:

CASANOVA, CEFERINO

814 EAST 32TH ST

HIALEAH, FL 33013 US

CASANOVA, ARMANDO

814 EAST 32TH ST

HIALEAH, FL 33013 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: ARMANDO CASANOVA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CASANOVA, CEFERINO Name: CASANOVA, ARMANDO

 Name:
 CASANOVA, CEFERINO
 Name:
 CASANOVA, ARMAN

 Address:
 814 EAST 32TH ST
 Address:
 814 EAST 32TH ST

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 HIALEAH, FL 33013

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: ARMANDO CASANOVA P 04/29/2009