

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008803

FILED
Mar 10, 2011
Secretary of State

Entity Name: CARIGNANO ENTERPRISES INC

Current Principal Place of Business:

7175 NW 4TH AVE
BOCA RATON, FL 33487

New Principal Place of Business:

6105 TOWN COLONY DR. APT.521
BOCA RATON, FL 33433

Current Mailing Address:

7175 NW 4TH AVE
BOCA RATON, FL 33487

New Mailing Address:

6105 TOWN COLONY DR. APT.521
BOCA RATON, FL 33433

FEI Number: 26-4157755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGNANO, LUIZ FERNANDO
7175 NW 4TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CARIGNANO, LUIZ FERNANDO
6105 TOWN COLONY DR. APT.521
BOCA RATON, FL 33433 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CARIGNANO, LUIZ FERNANDO
Address: 6105 TOWN COLONY DR. APT.521
City-St-Zip: BOCA RATON, FL 33433

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: LUIZ F. CARIGNANO

PDS

03/10/2011

Electronic Signature of Signing Officer or Director

Date