

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048596

Entity Name: CASA MACALUSO, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1825 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1825 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KATHLEEN M
750 E. SAMPLE ROAD
SUITE 3-228
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROY, DAVID R ESQ
4209 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: DAVID R ROY

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MACALUSO, ANTONIO
Address: 1825 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: MACALUSO, CARLO
Address: 1825 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33062 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: ANTONIO MACALUSO

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date