2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035791

Entity Name: CATURANO ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

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

2700 N OCEAN DR APT 2304B WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2700 N OCEAN DR APT 2304B WEST PALM BEACH, FL 33404

FEI Number: 27-2417079 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:

CAMACHO, PETER 4545 FOREST HILL BLVD 10

WEST PALM BEACH, FL 33415 US

TALABAC, RICHARD 15765 91ST TERRACE NORTH JUPITER, FL 33478 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: RICHARD TALABAC 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CATURANO, JOHN

Address: 2700 N OCEAN DR APT 2304B City-St-Zip: WEST PALM BEACH, FL 33404

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: JOHN CATURANO P 04/29/2011