

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057225

FILED
Mar 22, 2012
Secretary of State

Entity Name: CASTAGNOLA HOLDINGS, INC.

Current Principal Place of Business:

10160 N.W. 57TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

1090 KANE CONCOURSE
SUITE 206
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 45-2581544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CEDREZ PELLEGRINO, CLAUDIO R
1090 KANE CONCOURSE
SUITE 206
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: P
Name: ROLANDI, FABIO
Address: 10160 N.W. 57TH STREET
City-St-Zip: DORAL, FL 33178 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: FABIO ROLANDI

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date