2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093035

Entity Name: CASANOVA FINE GOLD, CORP.

FILED Jun 12, 2012 Secretary of State

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

2654 SW 31 COURT 7358 WOOKNOT CT MIAMI, FL 33133 CRLANDO, FL 32835

Current Mailing Address: New Mailing Address:

 2654 SW 31 COURT
 7358 WOOKNOT CT

 MIAMI, FL 33133
 ORLANDO, FL 32835

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASANOVA, DANIEYI
2654 SW 31 COURT
MIAMI, FL 33133 US

CASANOVA, DANIEYI
7358 WOODKNOT CT
ORLANDO, FL 32835 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: DANIEYI CASANOVA 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASANOVA, DANIEYI Address: 7358 WOODKNOT CT City-St-Zip: ORLANDO, FL 32835

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: DANIEYI CASANOVA P 06/12/2012