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Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000080807 (9)

1. Corporation Name  
CASANOVA ENTERPRISES, INC.

Principal Place of Business

4130 SW 67 AVE.  
MIAMI FL 33155  
US

Mailing Address

2715 S.W. 109TH AVENUE  
MIAMI FL 33165-2321

2. Principal Place of Business

21 2715 S.W. 109 Ave.  
Suite, Apt. #, etc.

22 City & State  
MIAMI, FL.

23 Zip 33165 Country  
24 33165 25

2a. Mailing Address

26 2715 S.W. 109 Ave  
Suite, Apt. #, etc.

27 City & State  
MIAMI, FL

28 Zip 33165 Country  
29 33165 30

3. Date Incorporated or Qualified  
11/23/1993

3a. Date of Last Report  
01/25/1996

4. FEI Number  
65-0450534

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CASANOVA, TERESITA  
2715 SW 109 AVE.  
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name  
LINDA SIRGO

82 Street Address (P.O. Box Number is Not Acceptable)  
2715 S.W. 109 Ave.

83

84 City MIAMI, FL FL 85 Zip Code 33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent or officer if applicable)

(NOTE: Registered Agent's signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME CASANOVA, TERESITA  
STREET ADDRESS 2715 S.W. 109TH AVE.  
CITY-ST-ZIP MIAMI FL 33165

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY  
1.2 NAME LINDA SIRGO  
1.3 STREET ADDRESS 2715 S.W. 109 Ave  
1.4 CITY-ST-ZIP MIAMI, FL. 33165

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Linda Sirgo

1/29/97

CR2E034 (9/96)