

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000034547

FILED
Feb 16, 2012
Secretary of State

Entity Name: CANCELLIERI ENTERPRISES, INC.

Current Principal Place of Business:

1148 GUILFORD LANE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1148 GUILFORD LANE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0658997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCELLIERI, PERRY
1148 GUILFORD LANE
SARASOTA, FL 34234 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: PD
Name: CANCELLIERI, PERRY
Address: 1148 GUILFORD LANE
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: SANTAMARIA, CARLOS
Address: 2213 LIME OAK COURT
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: HUERTA-REYES, ENRIQUE
Address: 2034 8TH STREET
City-St-Zip: SARASOTA, FL 34237

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: PERRY CANCELLIERI

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date