

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019030

FILED
Mar 22, 2012
Secretary of State

Entity Name: MICHAEL CARUSO ENTERPRISES, INC.

Current Principal Place of Business:

14052 52ND AVE S.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14052 52ND AVE S.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0727060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, NONGAE S
14052 52ND. AVE. SOUTH
DELRAY BEACH, FL 33484 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: PSD
Name: JOHNSON, NONGAE S
Address: 14052 52ND. AVE. S.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: JOHNSON, NONGAE S
Address: 14052 52ND. AVE. S.
City-St-Zip: DELRAY BEACH, FL 33484

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: NONGAE S. JOHNSON

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date