

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086257

Entity Name: CANINO ENTERPRISES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

227 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

13131 S.W. 5TH STREET
MIAMI, FL 33184

Current Mailing Address:

227 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13131 S.W. 5TH STREET
MIAMI, FL 33184

FEI Number: 65-0794524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANINO, FELIX F
227 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CANINO, FELIX F
13131 S.W. 5TH STREET
MIAMI, FL 33184 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANINO, FELIX F
Address: 227 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: CANINO, MICHELE T
Address: 982 MILL CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANINO, FELIX F
Address: 13131 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX F. CANINO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date