

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13059

Entity Name: CAVALLINO EVENTS, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

1040 HOLLAND DRIVE  
#4  
BOCA RATON, FL 33481 US

## New Principal Place of Business:

1040 HOLLAND DRIVE  
#4  
BOCA RATON, FL 33487 US

## Current Mailing Address:

1040 HOLLAND DRIVE  
#4  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0311297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARNES, JOHN W. JR.  
5030 CHAMPION BLVD  
SUITE 6302  
BOCA RATON, FL 33496 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: P  
Name: BARNES, JOHN JR  
Address: 5030 CHAMPION BLVD, STE 6302  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: BARNES, ALICIA  
Address: 5030 CHAMPION BLVD, STE 6302  
City-St-Zip: BOCA RATON, FL 33496

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: JOHN W. BARNES, JR.

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date