

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13059

FILED
Apr 13, 2012
Secretary of State

Entity Name: CAVALLINO EVENTS, INC.

Current Principal Place of Business:

1040 HOLLAND DRIVE
#4
BOCA RATON, FL 33487 US

New Principal Place of Business:

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: PT
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.

PT

04/13/2012

Electronic Signature of Signing Officer or Director

Date