

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006348

Entity Name: MARIO R. CASERTA, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

45 PINEAPPLE STREET  
#6A  
BROOKLYN, NY 11201

**New Principal Place of Business:**

**Current Mailing Address:**

45 PINEAPPLE STREET  
#6A  
BROOKLYN, NY 11201

**New Mailing Address:**

FEI Number: 43-1993948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASERTA, MARIO R  
5805 SW 86TH WAY  
COOPER CITY, FL 33328      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: CEO  
Name: CASERTA, MARIO R  
Address: 45 PINEAPPLE STREET  
City-St-Zip: BROOKLYN, NY 11201

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: MARIO R. CASERTA

CEO

01/05/2012

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

\_\_\_\_\_ Date