

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006348

Entity Name: MARIO R. CASERTA, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

555 NE 15TH ST.
#715
MIAMI, FL 33132

New Principal Place of Business:

45 PINEAPPLE STREET
#6A
BROOKLYN, NY 11201

Current Mailing Address:

145 E. 27TH ST.
#5F
NEW YORK, NY 10016

New Mailing Address:

45 PINEAPPLE STREET
#6A
BROOKLYN, NY 11201

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
555 NE 15TH ST.
#715
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASERTA, MARIO R
555 NE 15TH ST.
715
MIAMI, FL 33132 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: MARIO R. CASERTA

09/01/2010

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

09/01/2010

Electronic Signature of Signing Officer or Director

Date