

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002568

FILED
Apr 29, 2009
Secretary of State

Entity Name: KASSIR IMPORT-EXPORT CO., INC.

Current Principal Place of Business:

5635 SMITHWAY ST
COMMERCE, CA 90040

New Principal Place of Business:

Current Mailing Address:

5635 SMITHWAY ST
COMMERCE, CA 90040

New Mailing Address:

FEI Number: 95-4684750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KASSIR, JAY
Address: 1717 RUDELL RD
City-St-Zip: BURBANK, CA 91501

Title: VP () Delete
Name: KASSIR, ZIAD
Address: 1717 RUDELL RD
City-St-Zip: BURBANK, CA 91501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIE DE DIOS

MGR

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date