2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002568

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

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5635 SMITHWAY ST COMMERCE, CA 90040

Current Mailing Address: New Mailing Address:

5635 SMITHWAY ST COMMERCE, CA 90040

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

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: KASSIR, JAY
Address: 1717 RUDELL RD
City-St-Zip: BURBANK, CA 91501

Title: VP

 Name:
 KASSIR, ZIAD

 Address:
 1717 RUDELL RD

 City-St-Zip:
 BURBANK, CA 91501

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: JAY KASSIR DP 04/26/2010