2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V73678

1. Entity Name

CASSINA CUSTOM HARDWARE CORPORATION



Principal Place of Business

2559 JARDIN TERR WESTON, FL 33327 Mailing Address

1304 SW 160TH AVE #445

SUNRISE, FL 33326 US

FILED Apr 13, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

| 03182007 | No Chg-P | CR2E034 (11/05) | |
|--------------|----------|-----------------|----------------|
| 4. FEI Numbe | 7 | | Applied For |
| 65-0364283 | | Γ | Not Applicable |

65-0364283

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASSINA, LORENZO 2559 JARDIN TERRACE WESTON, FL 33327

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|--|---|-------|--------------------------------|------|---|--|
| SIGNATURE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | ing 🔲 | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP CASSINA, LORENZO 2559 JARDIN TERRACE WESTON, FL 33327 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV CASSINA, MARIANA 2559 JARDIN TERRACE WESTON, FL 33327 | | | | 000000704598 04/23/07-80017-016 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |