2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73678

Entity Name: CASSINA CUSTOM HARDWARE CORPORATION

Feb 09, 2023 **Secretary of State** 5158720411CC

FILED

Current Principal Place of Business:

4474 WESTON RD, #405 DAVIE. FL 33331-3195

Current Mailing Address:

4474 WESTON ROAD #405 SUNRISE, FL 33331 US

FEI Number: 65-0364283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASSINA, LORENZO 2559 JARDIN TERRACE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DV DP Title Title

Name CASSINA, LORENZO Name CASSINA, MARIANA Address 2559 JARDIN TERRACE Address 2559 JARDIN TERRACE City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

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: LORENZO CASSINA

PRESIDENT

02/09/2023