2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002196

Entity Name: CASSOLA CORPORATION

FILED Sep 23, 2010 Secretary of State

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

7400 WEST FLAGLER STREET 7233 NW 108 COURT MIAMI, FL 33178

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7233 NW 108 COURT 7400 WEST FLAGLER STREET

MIAMI, FL 33178 MIAMI, FL 33144

FEI Number: 27-3297909 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:

FERNANDEZ-BERGNES & ASSOC, PA 7490 WEST FLAGLER STREET MIAMI, FL 33144

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

OFFICERS AND DIRECTORS:

Title:

CASSINGENA, EMMANUEL Name: 8509 NW 110 AVENUE Address: City-St-Zip: MIAMI, FL 33178

Title: SD

OLAVARRIA, RAIZA Name: Address: 8509 NW 110 AVENUE MIAMI, FL 33178 City-St-Zip:

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: EMMANUEL CASSINGENA PTD 09/23/2010