

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002787

FILED
Apr 15, 2012
Secretary of State

Entity Name: CASSELLA DESIGNS INC.

Current Principal Place of Business:

3340 SW 2ND AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

501 NW SOUTH RIVER DR
MIAMI, FL 33136

Current Mailing Address:

3340 SW 2ND AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

4001 GRIFFIN RD
25
DAVIE, FL 33314

FEI Number: 06-1270542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSELLA, JAY
3340 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CASSELLA, JAY
4001 GRIFFIN RD
25
DAVIE, FL 33314 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: JAY CASSELLA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CASSELLA, JAY
Address: 12 SHORE DR
City-St-Zip: HIGGANUM, CT 06441

Title: S
Name: CASSELLA, JEAN
Address: 12 SHORE DR
City-St-Zip: HIGGANUM, CT 06441

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 CASSELLA

PT

04/15/2012

Electronic Signature of Signing Officer or Director

Date