

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039337

FILED
May 10, 2008
Secretary of State

Entity Name: CASSOLA FASHION COMPANY

Current Principal Place of Business:

8603 N.W. 192 LANE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8603 N.W. 192 LANE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 01-0678952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSOLA, MANUEL
8603 NW 192ND LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASSOLA, LISANDRA
8603 NW 192ND LANE
MIAMI, FL 33015 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: LISANDRA CASSOLA

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSOLA, MANUEL
Address: 8603 NW 192ND LN
City-St-Zip: MIAMI, FL 33015

Title: ST () Delete
Name: CASSOLA, GRISEL
Address: 8603 N.W. 192 LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSOLA, LISANDRA M
Address: 8603 NW 192ND LN
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: CASSOLA, MANUEL
Address: 8603 N.W. 192 LANE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISANDRA CASSOLA

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date