

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113246

FILED
Apr 03, 2008
Secretary of State

Entity Name: CASSIO'S SUPERIOR QUALITY, INC.

Current Principal Place of Business:

9093 NW 23RD PL
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2664 NW 91ST AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

9093 NW 23RD PL
CORAL SPRINGS, FL 33065

New Mailing Address:

2664 NW 91ST AVE
CORAL SPRINGS, FL 33065

FEI Number: 45-0488855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, CASSIO
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FARIA, CASSIO
2664 NW 91ST AVE
CORAL SPRINGS, FL 33065 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: CASSIO FARIA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARIAS, CASSIO
Address: 9093 NW 23RD PL
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FARIAS, CASSIO
Address: 2664 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CASSIO FARIA

PDST

04/03/2008

Electronic Signature of Signing Officer or Director

Date