

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111763

FILED
Jan 11, 2006
Secretary of State

Entity Name: CASSANDRA'S OUTLET CORP.

Current Principal Place of Business:

7931 SW 40 ST STE 28
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7931 SW 40 ST STE 28
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0931437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, GISELL
7931 SW 40 ST STE 28
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAL, GISELL
Address: 7931 SW 40 ST STE 28
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CASAL, PEDRO
Address: 7931 SW 40 ST STE 28
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELL CASAL

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date