

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075015

Entity Name: CASSAN, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

1320 PIAZZ DELE PALLOTOLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1314 PIAZZ DELLE PALLOTOLE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1320 PIAZZ DELE PALLOTOLE
BOYNTON BEACH, FL 33426

New Mailing Address:

1314 PIAZZ DELLE PALLOTOLE
BOYNTON BEACH, FL 33426

FEI Number: 20-4969247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, NICOLAS A
150 SE 2ND AVE
1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, CARLOS E
1314 PIAZZ DELLE PALLOTOLE
BOYNTON BEACH, FL 33426 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: CARLOS E DIAZ

08/30/2008

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: DIAZ, CARLOS E
Address: 1320 PIAZZ DELE PALLOTOLE
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, CARLOS E
Address: 1314 PIAZZ DELLE PALLOTOLE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Change (X) Addition
Name: DIAZ, SANDRA E
Address: 1314 PIAZZ DELLE PALLOTOLE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARLOS E DIAZ

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date