

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108223

Entity Name: FASSI CHEMICALS INC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4139 NW 135TH ST
MIAMI, FL 33054 US

New Principal Place of Business:

4580 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4139 NW 135TH ST
MIAMI, FL 33054 US

New Mailing Address:

4580 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 20-5398559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: FASSI, RICCARDO
Address: 4139 NW 135 ST
City-St-Zip: MIAMI, FL 33054 US

Title: VP () Delete
Name: FASSI, MARIA E
Address: 4139 NW 135 ST
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASSI, RICCARDO
Address: 406 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: FASSI, MARIA E
Address: 406 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

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: MARIA E. FASSI

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date