2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108223

Entity Name: FASSI CHEMICALS INC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4580 NORTH HIATUS ROAD SUNRISE, FL 33351 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP FASSI, MARIA E MRS
174 NE 96 ST 406 STONEMONT DRIVE
MIAMI, FL 33138 US WESTON, FL 33326 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: MARIA EUGENIA FASSI 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FASSI, RICCARDO

 Address:
 4580 NORTH HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: VP

Name: FASSI, MARIA E

Address: 4580 NORTH HIATUS ROAD City-St-Zip: SUNRISE, FL 33351 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA EUGENIA FASSI VP 03/31/2010