

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067782

FILED
May 28, 2009
Secretary of State

Entity Name: CASSINA AUTO REPAIR, INC.

Current Principal Place of Business:

1005 NORTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DRIVE
107
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-2842116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RENEE
401 SE 10TH STREET
SOUTH
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PELAEZ, CLAUDIA
400 NW 103 TERRACE
PEMBROKE PINES, FL 33026 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: CLAUDIA PELAEZ

05/28/2009

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: CASSINA, CLAUDIO
Address: 800 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: ALARCON, MIRYAM
Address: 800 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO CASSINA

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date