

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060467

FILED
Jan 09, 2012
Secretary of State

Entity Name: KASSIECORP HOLDINGS, INC.

Current Principal Place of Business:

13499 BISCAYNE BLVD.
SUITE 107
NORTH MIAMI, FL 33181

New Principal Place of Business:

45 E SHERIDAN ST
DANIA BEACH, FL 33004

Current Mailing Address:

13499 BISCAYNE BLVD.
SUITE 107
NORTH MIAMI, FL 33181

New Mailing Address:

45 E SHERIDAN ST
DANIA BEACH, FL 33004

FEI Number: 27-0609755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, DAVID MR.
13499 BISCAYNE BLVD.
SUITE 107
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BIERMAN, DAVID MR.
45 E SHERIDAN ST
DANIA BEACH, FL 33004 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: DAVID BIERMAN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZEGA, RUSSEL MR.
Address: 45 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

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: RUSSEL LAZEGA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date