

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070608

FILED
Mar 11, 2010
Secretary of State

Entity Name: FAMILIA CASSONE CORP.

Current Principal Place of Business:

2875 NE 191 ST., SUITE 801, TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

333 NE 24ST
603
MIAMI, FL 33137

Current Mailing Address:

2875 NE 191 ST., SUITE 801, TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 NE 191 ST., SUITE 801, TURNBERRY PLAZA
AVENTURA, FL 33180 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: D
Name: CASSONE, MARTIN
Address: 333 NE 24ST # 603
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MORALES, FLORENCIA
Address: 333 NE 24ST # 603
City-St-Zip: MIAMI, FL 33137

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: MORALES FLORENCIA

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date