

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070608

FILED
Apr 28, 2011
Secretary of State

Entity Name: FAMILIA CASSONE CORP.

Current Principal Place of Business:

333 NE 24ST
603
MIAMI, FL 33137

New Principal Place of Business:

1180A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

1180A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

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:

FELDMAN, LORENA ESQ.
2875 NE 191 STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASSONE, MARTIN
Address: 1180A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: MORALES, FLORENCIA
Address: 1180A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MARTIN CASSONE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date