

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068893

Entity Name: KASSEL HOLDINGS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

235 COMMERCIAL BLVD
206
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 928
BOCA RATON, FL 33429

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMO, ENRIQUE
235 COMMERCIAL BLVD
206
LAUDERDALE BY THE SEA, FL 33308 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

OFFICERS AND DIRECTORS:

Title: D
Name: TALAMO, ENRIQUE
Address: 235 COMMERCIAL BLVD - STE 206
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: MUKTANS, IVONNE
Address: LAS MERCEDES, C/ LA CINTA, EDIF 303, PH-4
City-St-Zip: CARACAS-VENEZUELA, MI 1030

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: ENRIQUE TALAMO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date