2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P96000013800

Entity Name: KASSIS HOLDINGS, INC.

Current Principal Place of Business:

290 SW 12 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

290 SW 12 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0649166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SABGA, GEROGE JR.
290 SW 12 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BEAVER PROPERTIES, INC.
290 SW 12 AVE
DEERFIELD BEACH, FL 33442 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: PETER SABGA 04/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SABGA, PETER
Address: 290 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: SABGA, STEVEN PAUL
Address: 255 S. ORANGE AVENUE #1500
City-St-Zip: ORLANDO, FL 32801

Title: STD
Name: SABGA, GEORGE JR.
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER SABGA PD 04/11/2012
Electronic Signature of Signing Officer or Director Date