

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060396

FILED
Apr 05, 2011
Secretary of State

Entity Name: KASSINCO INTERNATIONAL, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835127
MIAMI, FL 332835127 US

New Mailing Address:

FEI Number: 63-1031749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 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: DP
Name: KASSIN, DONNA T
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 331266041 US

Title: T
Name: KASSIN, PATRICIA E
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 331266041 US

Title: DS
Name: BRAITHWAITE, PAULA M
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 331266041 US

Title: DVP
Name: LEVY, LAUREN A
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 331266041 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: DONNA KASSIN

DP

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date