## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V73678

FILED Mar 06, 2010 Secretary of State

Entity Name: CASSINA CUSTOM HARDWARE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2559 JARDIN TERR

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1304 SW 160TH AVE #445

SUNRISE, FL 33326 US

FEI Number: 65-0364283 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSINA, LORENZO 2559 JARDIN TERRACE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: CASSINA, LORENZO
Address: 2559 JARDIN TERRACE
City-St-Zip: WESTON, FL 33327

Title: DV

Name: CASSINA, MARIANA Address: 2559 JARDIN TERRACE City-St-Zip: WESTON, FL 33327

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: LORENZO CASSINA DP 03/06/2010