

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73678

FILED
Apr 06, 2012
Secretary of State

Entity Name: CASSINA CUSTOM HARDWARE CORPORATION

Current Principal Place of Business:

2559 JARDIN TERR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE
#445
SUNRISE, FL 33326 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASSINA, LORENZO
2559 JARDIN TERRACE
WESTON, FL 33327 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: 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: MARIANACASSINA

DV

04/06/2012

Electronic Signature of Signing Officer or Director

Date