2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P11000028950

Entity Name: CASEBLACKBERRY INC

Current Principal Place of Business:

11191 NW 7TH STREET APT 4
MIAMI, FL 33172

New Principal Place of Business:

11191 NW 7TH STREET
APT. 4
MIAMI, FL 33172

Current Mailing Address:

11191 NW 7TH STREET APT 4
MIAMI, FL 33172

New Mailing Address:

11191 NW 7TH STREET
APT. 4
MIAMI, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANELO, ALEJANDRO J
11191 NW 7TH STREET APT 4
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CANELO, ALEJANDRO J
11191 NW 7TH STREET
APT. 4
MIAMI, FL 33172 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: ALEJANDRO J CANELO 04/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANELO, ALEJANDRO J
Address: 11191 NW 7TH STREET APT 4
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: NEGRON, ALEJANDRO
Address: 2240NW 114TH AVE. UNIT SH-21146
City-St-Zip: MIAMI, FL 33172

Title: S
Name: GARCIA, MARCOS
Address: 11191 NW 7TH STREET APT 4
City-St-Zip: MIAMI, FL 33172

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: ALEJANDRO J CANELO P 04/26/2012
Electronic Signature of Signing Officer or Director Date