

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006515

FILED
Apr 30, 2006
Secretary of State

Entity Name: CASIOPEIA CORPORATION

Current Principal Place of Business:

902 NE 209TH ST
APT 103
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

902 NE 209TH ST
APT 103
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-3047422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZOY EA ATA, EDUARDO A
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL 33309 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: PVD () Delete
Name: FUENTES, ADRIANA
Address: 902 NE 209TH ST APT 103
City-St-Zip: MIAMI, FL 33179 US

Title: SD () Delete
Name: PABLO SIMON, MIGUEL
Address: 2443 W 65 ST
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: CIFUENTES, RUTH MAR
Address: 1801 S TREASURY DR APT 511
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SIMON, MIGUEL PABLO
Address: 2443 W 65 ST
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIANA FUENTES

PVD

04/30/2006

Electronic Signature of Signing Officer or Director

Date