

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006515

FILED
Aug 07, 2012
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:

18782 NW 53 AVE
MIAMI, FL 33055 US

Current Mailing Address:

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

New Mailing Address:

18782 NW 53 AVE
MIAMI, FL 33055 US

FEI Number: 20-3047422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: EDUARDO AZOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FUENTES, ADRIANA
Address: 18782 NW 53 AVE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: T
Name: SIMON, MIGUEL P
Address: 2443 W 65TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: C
Name: CASTILLO, LEONARDO F
Address: 7420 RAMONA ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: D
Name: SAAVEDRA, EDUARDO
Address: 18782 NW 53 AVE
City-St-Zip: MIAMI, FL 33055 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIANA FUENTES

P/S

08/07/2012

Electronic Signature of Signing Officer or Director

Date