

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005037

Entity Name: CASSIOPEIA USA, INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

6767 COLLINS AVE # 404  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1000 QUAYSIDE TERRACE  
1405  
MIAMI, FL 33138

## Current Mailing Address:

6767 COLLINS AVE # 404  
MIAMI BEACH, FL 33141

## New Mailing Address:

1000 QUAYSIDE TERRACE  
1405  
MIAMI, FL 33138

FEI Number: 74-3202335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELTZIEN, FOLKO  
6767 COLLINS AVE # 404  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

WELTZIEN, FOLKO  
1000 QUAYSIDE TERRACE  
1405  
MIAMI, FL 33138 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: WELTZIEN, FOLKO  
Address: 6767 COLLINS AVE # 404  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WELTZIEN, FOLKO  
Address: 1000 QUAYSIDE TERRACE # 1405  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FOLKO WELTZIEN

P/D

04/11/2008

Electronic Signature of Signing Officer or Director

Date