

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005037

Entity Name: CASSIOPEIA USA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
1405
MIAMI, FL 33138

New Principal Place of Business:

2275 BISCAYNE BLVD
1003
MIAMI, FL 33137

Current Mailing Address:

1000 QUAYSIDE TERRACE
1405
MIAMI, FL 33138

New Mailing Address:

316 E MARION AVE
NASHVILLE, GA 31639

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
1000 QUAYSIDE TERRACE
1405
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WELTZIEN, FALK
2275 BISCAYNE BLVD
1003
MIAMI, FL 33137 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: FALK WELTZIEN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WELTZIEN, FALK
Address: 316 E MARION AVE
City-St-Zip: NASHVILLE, GA 31639

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: FALK WELTZIEN

P/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date