2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000887

Entity Name: CASSIOPEA APPARELS CORPORATION

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14972 SOUTHWEST 104TH STREET 15891 SW. 142ND. TERRACE

105 MIAMI, FL 33196

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14972 SOUTHWEST 104TH STREET 15891 SW. 142ND. TERRACE

105 MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 26-2503525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHMED, RUBA
14972 SOUTHWEST 104TH STREET
105

AHMED, RUBA
15891 SW. 142ND. TERRACE
MIAMI, FL 33196 US

105 MIAMI, FL 33196 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: 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: AHMED, TANVEER

Address: 15891 SW. 142ND. TERRACE

City-St-Zip: MIAMI, FL 33196

Title: [

Name: AHMED, RUBA

Address: 15891 SW. 142ND. TERRACE

City-St-Zip: MIAMI, FL 33196

Title: D

Name: KABIR, MOHAMMED E Address: 15891 SW. 142ND. TERRACE

City-St-Zip: MIAMI, FL 33196

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: KABIR MOHAMMED E. D 04/22/2012