

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071287

Entity Name: CASCIA CORPORATION

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

446 CONSERVATION DRIVE
WESTON, FL 33327

New Principal Place of Business:

10125 NW 116 WAY SUITE # 10
DORAL, FL 33178

Current Mailing Address:

446 CONSERVATION DRIVE
WESTON, FL 33327

New Mailing Address:

10125 NW 116 WAY SUITE # 10
DORAL, FL 33178

FEI Number: 26-3083613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, INC.
3717 OAK RIDGE LANE
WESTON, FL 33331 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: P () Delete
Name: PULIDO, BORIS A SR.
Address: 446 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: SALAZAR, JOSE F SR.
Address: 446 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGN () Delete
Name: GONZALEZ, DELFINO
Address: 11318 NW 47TH LANE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PULIDO, BORIS A SR.
Address: 10125 NW 116 WAY SUITE # 10
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: SALAZAR, JOSE F SR.
Address: 10125 NW 116 WAY SUITE # 10
City-St-Zip: DORAL, FL 33178

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

Title: MGN () Change (X) Addition
Name: CALABRIA, NELSON J
Address: 10125 NW 116 WAY SUITE # 1
City-St-Zip: DORAL, FL 33178

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: PULIDO BORIS

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date