

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020925

Entity Name: KASIA CC, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

200 LINDA LN
WEST PALM BEACH, FL 33405

New Principal Place of Business:

200 LINDA LANE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

200 LINDA LN
WEST PALM BEACH, FL 33405

New Mailing Address:

200 LINDA LANE
WEST PALM BEACH, FL 33405 US

FEI Number: 27-2141581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWELEC, KATARZYNA
200 LINDA LN
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PAWELEC, KATARZYNA
200 LINDA LANE
WEST PALM BEACH, FL 33405 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: _____

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: DZIEDZIC, WOJCIECH
Address: 200 LINDA LANE
City-St-Zip: WEST PALM BEACH, FL 33405 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAWELEC KATARZYNA

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date