

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016789

Entity Name: CASSIE, INC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

15600 NW 7 AVENUE  
511  
MIAMI, FL 33169

## New Principal Place of Business:

2718 SW 82 AVENUE  
104  
MIRAMAR, FL 33025

## Current Mailing Address:

15600 NW 7 AVENUE  
511  
MIAMI, FL 33169

## New Mailing Address:

2718 SW 82 AVENUE  
104  
MIRAMAR, FL 33025

FEI Number: 80-0695084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASSIE, ROHAN C  
15600 NW 7 AVENUE  
511  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

CASSIE, ROHAN C  
2718 SW 82 AVENUE  
104  
MIRAMAR, FL 33025 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: ROHAN C. CASSIE

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASSIE, ROHAN C  
Address: 2718 SW 82 AVENUE #104  
City-St-Zip: MIRAMAR, FL 33025

Title: VP  
Name: CASSIE, KYLE K  
Address: 17396 SW 32 LANE  
City-St-Zip: MIRAMAR, FL 33029

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: KYLE CASSIE

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date