

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082701

Entity Name: 435 CASABLANCA CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6950 NW 186TH ST., NO. 301
MIAMI, FL 33015

New Principal Place of Business:

7820 WEST 5 LANE
HIALEAH, FL 33014

Current Mailing Address:

6950 NW 186TH ST., NO. 301
MIAMI, FL 33015

New Mailing Address:

7820 WEST 5 LANE
HIALEAH, FL 33014

FEI Number: 20-5077710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ELIO
6950 NW 186 STREET
301
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TOLEDO, ELIO
7820 WEST 5 LANE
HIALEAH, FL 33014 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TOLEDO, ELIO
Address: 7820 W. 5 LANE
City-St-Zip: HIALEAH, FL 33014

Title: DVST () Delete
Name: TOLEDO, BARBARA
Address: 7820 W. 5TH LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIO TOLEDO

DPST

01/19/2009

Electronic Signature of Signing Officer or Director

Date