

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082701

Entity Name: 435 CASABLANCA CORP.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

7820 WEST 5 LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7820 WEST 5 LANE
HIALEAH, FL 33014

New Mailing Address:

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
7820 WEST 5 LANE
HIALEAH, FL 33014 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: DPST
Name: TOLEDO, ELIO
Address: 7820 W. 5 LANE
City-St-Zip: HIALEAH, FL 33014

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

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: ELIO TOLEDO

DPST

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date