

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133019

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: VITALE CASUAL USA, INC.

**Current Principal Place of Business:**

3001 NE 185 ST., #327  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3001 NE 185 ST., #327  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 38-3788025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERKOWITZ DICK POLLACK & BRANT  
200 S. BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: VITALE DE GUTIERREZ, PATRICIA  
Address: 3001 NE 185 ST., #327  
City-St-Zip: AVENTURA, FL 33180

Title: DV  
Name: GUTIERREZ, MARLON  
Address: 3001 NE 185 ST., #327  
City-St-Zip: AVENTURA, FL 33180

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: PATRICIA VITALE DE GUTIERREZ

DP

01/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date