

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: CLASSIC PROPERTIES (U.S.A.), INC.

Current Principal Place of Business:

LEONARD BLOOM PA
201 S BISCAYNE BLVD STE-3000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 9TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3883736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
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

OFFICERS AND DIRECTORS:

Title: DP
Name: BERKE, HOWARD
Address: 505 PARK AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DS
Name: RASCH, M. STEPHEN
Address: 505 PARK AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

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: HOWARD BERKE

DP

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date