

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032885

**FILED**  
**Mar 19, 2012**  
**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

**Title:** VP  
**Name:** CAWOOD, JOHN  
**Address:** 10181 WESTE SAMPLE ROAD, SUITE 208  
**City-St-Zip:** CORAL SPRINGS, FL 33065

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

03/19/2012

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

\_\_\_\_\_  
Date