

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032885

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

FILED
Apr 21, 2014
Secretary of State
CC5578271667

Current Mailing Address:

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

FEI Number: 13-3883736

Certificate of Status Desired: No

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

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

Officer/Director Detail :

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

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

Title VP
Name CAWOOD, JOHN
Address 10181 WESTE SAMPLE ROAD, SUITE
208
City-State-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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date