

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108384

Entity Name: CASABLANCA USA, INC.

FILED
Sep 07, 2009
Secretary of State

Current Principal Place of Business:

15712 SW 41ST ST, STE 7
DAVIE, FL 33331

New Principal Place of Business:

1734 MAIN STREET
WESTON, FL 33326

Current Mailing Address:

15712 SW 41ST ST, STE 7
DAVIE, FL 33331

New Mailing Address:

1734 MAIN STREET
WESTON, FL 33326

FEI Number: 03-0377223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, SCOTT
2960 LUCKIE RD
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: HOUSE, PATRICIA
Address: 2960 LUCKIE ROAD
City-St-Zip: WESTON, FL 33331

Title: CEO () Delete
Name: HOUSE, SCOTT
Address: 1713 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: HOUSE, PATRICIA
Address: 1734 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: CEO (X) Change () Addition
Name: HOUSE, SCOTT
Address: 1734 MAIN STREET
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT D HOUSE

CEO

09/07/2009

Electronic Signature of Signing Officer or Director

Date