2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108384

Entity Name: CASABLANCA USA, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1734 MAIN STREET WESTON, FL 33326

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOUSE, SCOTT 2960 LÚCKIE RD WESTON, FL 33331

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: **PVSD**

HOUSE, PATRICIA Name: 1734 MAIN STREET Address: City-St-Zip: WESTON, FL 33326

Title: CEO

Name: HOUSE, SCOTT Address: 1734 MAIN STREET WESTON, FL 33326 City-St-Zip:

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 HOUSE **PRES** 03/01/2010