

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108384

Entity Name: CASABLANCA USA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1734 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1734 MAIN STREET
WESTON, FL 33326

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

01/28/2011

Electronic Signature of Signing Officer or Director

Date