

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110492

FILED
Apr 22, 2012
Secretary of State

Entity Name: CASABLANCA DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

7600 S.W. 134 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7600 S.W. 134 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 41-2069752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, ANTHONY G ESQ.
1790 WEST 49TH STREET
SUITE 317
HIALEAH, FL 33012 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: PRES
Name: CORREDERA, PETER
Address: 7600 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33156

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: PETER CORREDERA

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date