2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P03000019664 01-30-2007 90011 038 ***158.75 02-05-2007 90075 040 ***150.00 CASÁBLANCA OF SOUTH BEACH, INC. 400004~~ Principal Place of Business Mailing Address 650 OCEAN DRIVE 650 OCEAN DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 73-1998939 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWDY, RICHARD J VINCENT THILLOY Street Address (P.O. Box Number is Not Acceptable) 9655 S. DIXIE HIGHWAY **SUITE 105** 3322 Chase Avenue MIAMI, FL 33156 Miami Beach, FL 33140 City Zip Code FL 8. The above named entity submits this statem Changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept e purpose of the obligations of registered age SIGNATURE Signature, typed or printed na of registered age (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME THILLOY, VINCENT NAME STREET ADDRESS 650 OCEAN DRIVE STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition POSTEL, CLAUDE A NAME MAME 650 OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY \$1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with-ex admension of the corporation of the cor

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED