

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019373

Entity Name: CLAUSEN USA INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3828 NW 125TH STRRET
OPA LOCKA, FL 33054

New Principal Place of Business:

3884 NW 125TH STRRET
OPA LOCKA, FL 33054

Current Mailing Address:

3828 NW 125TH STRRET
OPA LOCKA, FL 33054

New Mailing Address:

3884 NW 125TH STRRET
OPA LOCKA, FL 33054

FEI Number: 20-0676775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, ALVARO
1200 MIAMI GARDENS DRIVE
521W
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLENDE, ALVARO
Address: 1200 NE MIAMI GARDENS DRIVE #521W
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: MCBETH, LYND SAY
Address: 1200 NE MIAMI GARDENS DRIVE #521W
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: JIMENEZ, LEONARDO O
Address: 1200 NE MIAMI GARDENS DRIVE #521W
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYND SAY MCBETH

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date