

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019373

Entity Name: CLAUSEN USA INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

3884 NW 125TH STRRET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3884 NW 125TH STRRET
OPA LOCKA, FL 33054

New Mailing Address:

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:

ALLENDE, ALVARO
3884 NW 125TH STREET
MIAMI, FL 33054 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V
Name: MCBETH, LYNDASAY
Address: 3884 NW 125TH STREET
City-St-Zip: MIAMI, FL 33054

Title: D
Name: JIMENEZ, LEONARDO O
Address: 3884 NW 125TH STREET
City-St-Zip: MIAMI, FL 33054

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: LYNDASAY MCBETH

V

04/05/2010

Electronic Signature of Signing Officer or Director

Date