2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082701

Entity Name: 435 CASABLANCA CORP.

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6950 NW 186TH ST., NO. 301 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6950 NW 186TH ST., NO. 301 MIAMI, FL 33015

FEI Number: 20-5077710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION

131 MADEIRA AVE.

CORAL GABLES, FL 33134 US

TOLEDO, ELIO
6950 NW 186 STREET
301
MIAMI, FL 33015 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: ELIO TOLEDO 03/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 TOLEDO, ELIO
 Name:

 Address:
 7820 W. 5 LANE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: DVST () Delete Title: () Change () Addition

 Name:
 TOLEDO, BARBARA
 Name:

 Address:
 7820 W. 5TH LANE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIO TOLEDO DPST 03/16/2007