

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078255

Entity Name: CASA ARANI USA CORP.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY  
STE 112  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

440 SAWGRASS CORPORATE PKWY  
STE 112  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 65-1317972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSARIO, ELIBERTO  
10224 NW 52 TERRACE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

ROSARIO, ELIBERTO  
440 SAWGRASS CORPORATE PKWY  
STE 112  
SUNRISE, FL 33325 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: ELIBERTO ROSARIO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CEPEDA, ARACELIS  
Address: 10224 NW 52 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: V ( ) Delete  
Name: ROSARIO, FRANCISCO A  
Address: 10224 NW 52 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: S ( ) Delete  
Name: ROSARIO, JOSE C  
Address: 10224 NW 52 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: T ( ) Delete  
Name: ROSARIO, JUAN R  
Address: 10224 NW 52 TERRACE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CEPEDA, ARACELIS  
Address: 440 SAWGRASS CORPORATE PKWY, STE 112  
City-St-Zip: SUNRISE, FL 33325

Title: V (X) Change ( ) Addition  
Name: ROSARIO, FRANCISCO A  
Address: 440 SAWGRASS CORPORATE PKWY, STE 112  
City-St-Zip: SUNRISE, FL 33325

Title: S (X) Change ( ) Addition  
Name: ROSARIO, JOSE C  
Address: 440 SAWGRASS CORPORATE PKWY, STE 112  
City-St-Zip: SUNRISE, FL 33325

Title: T (X) Change ( ) Addition  
Name: ROSARIO, JUAN R  
Address: 440 SAWGRASS CORPORATE PKWY, STE 112  
City-St-Zip: SUNRISE, FL 33325

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: ARACELIS CEPEDA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date