

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078255

FILED
Mar 04, 2010
Secretary of State

Entity Name: CASA ARANI USA CORP.

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
440 SAWGRASS CORPORATE PKWY
STE 112
SUNRISE, FL 33325 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
Name: CEPEDA, ARACELIS
Address: 440 SAWGRASS CORPORATE PKWY, STE112
City-St-Zip: SUNRISE, FL 33325

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

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

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

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: ARACELIS CEPEDA

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date