

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: CASABLANCA INTERNATIONAL TRADING USA CORP

Current Principal Place of Business:

5201 BLUE LAGOON DR 9 FLOOR STE 921
MIAMI, FL 33126

New Principal Place of Business:

3785 NW 82ND AVENUE
UNIT 201
MIAMI, FL 33166

Current Mailing Address:

5201 BLUE LAGOON DR 9 FLOOR STE 921
MIAMI, FL 33126

New Mailing Address:

10660 NW 37TH TER
DORAL, FL 33178

FEI Number: 27-1363871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TERRACE
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: DISTRIBUIDORA CERAMIGRES C.A.
Address: UD 306-EDIFICIO DISGRECA
City-St-Zip: ESTADO BOLIVAR, VN 8050 XX

Title: VP
Name: MENDOZA, CAROLIM
Address: 3785 NW 82ND AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: DIR
Name: ZAMBRANO, EDGARD
Address: 12515 NW 11TH LANE
City-St-Zip: MIAMI, FL 33182

Title: CEO
Name: SUAREZ, FRANCISCO
Address: 3785 NW 82ND AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

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: CAROLIM MENDOZA

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date