

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096108

FILED
Jan 25, 2012
Secretary of State

Entity Name: CASABLANCA INTERNATIONAL TRADING USA CORP

Current Principal Place of Business:

3785 NW 82ND AVENUE
UNIT 201
MIAMI, FL 33166

New Principal Place of Business:

6919 NW 82 AVENUE
DORAL, FL 33166

Current Mailing Address:

10660 NW 37TH TER
DORAL, FL 33178

New Mailing Address:

2500 NW 79TH AVENUE
169
DORAL, FL 33122

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 GENESIS FIRM LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33122 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: EDGARD ZAMBRANO

01/25/2012

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: 6919 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: DIR
Name: ZAMBRANO, EDGARD
Address: 6919 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: CEO
Name: SUAREZ, FRANCISCO
Address: 6919 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

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: EDGARD ZAMBRANO

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date