

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078185

Entity Name: CASAGRANDE USA, CORP.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

4710 NE 15TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4710 NE 15TH AVENUE
POMPANO BEACH, FL 33064 UN

Current Mailing Address:

4710 NE 15TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 5542
LIGHTHOUSE P., FL 33074 UN

FEI Number: 45-3142423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, VINICIUS C
4710 NE 15TH AVENUE
POMPANO BEACH, FL 33064 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: ARAUJO, VINICIUS C
Address: 4710 NE 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: VINICIUS CASAGRANDE ARAUJO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date