

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032885

FILED
Mar 04, 2009
Secretary of State

Entity Name: CLASSIC PROPERTIES (U.S.A.), INC.

Current Principal Place of Business:

%LEONARD BLOOM PA
201 S BISCAYNE BLVD STE-3000
MIAMI, FL 33131 US

New Principal Place of Business:

LEONARD BLOOM PA
201 S BISCAYNE BLVD STE-3000
MIAMI, FL 33131 US

Current Mailing Address:

LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 9TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3883736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: DP () Delete
Name: BERKE, HOWARD
Address: 505 PARK AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DS () Delete
Name: RASCH, M. STEPHEN
Address: 505 PARK AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. STEPHEN RASCH

SEC

03/04/2009

Electronic Signature of Signing Officer or Director

Date