

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059518

FILED  
Mar 09, 2010  
Secretary of State

**Entity Name:** CASABLANCA DISTRIBUCION OF FLORIDA, INC.

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
SUITE 410  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
SUITE 410  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 65-0952844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLASER, ALLAN M  
11900 BISCAYNE BLVD  
SUITE 807  
NORTH MIAMI, FL 33181 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: PD  
Name: DORADO, CARLOS F  
Address: 1111 KANE CONCOURSE SUITE 410  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VD  
Name: DORADO, GABRIELLA P  
Address: 1111 KANE CONCOURSE SUITE 410  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST  
Name: PATRICIA, KOKALY  
Address: 1111 KANE CONCOURSE SUITE 410  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: CARLOS DORADO

P

03/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date