

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059518

FILED
Mar 15, 2011
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

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: PIZZORNI DORADO, GABRIELLA
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST
Name: KOKALY, PATRICIA
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date