

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440643

FILED
Jan 04, 2011
Secretary of State

Entity Name: CLASSIC REAL ESTATE, INC.

Current Principal Place of Business:

1770 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1770 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-1501005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWAKE, RALPH
19355 TURNBERRY WAY
APT. 12G
AVENTURA, FL 33180 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: DWAKE, RALPH
Address: 19355 TURNBERRY WAY- APT 12G
City-St-Zip: AVENTURA, FL 33180

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: RALPH DWAKE

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date