

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002715

Entity Name: CAPE CLASSICS INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

15 WEST 26TH ST, 7TH FL.
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

15 WEST 26TH ST, 7TH FL.
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3359111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
1788 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VCPT () Delete
Name: SHEARER, ANDRE G
Address: 276 FIFTH AVENUE #1102
City-St-Zip: NEW YORK, NY 100014509

Title: D () Delete
Name: SHEARER, ANDRE G
Address: 276 FIFTH AVENUE #1102
City-St-Zip: NEW YORK, NY 100014509

Title: D () Delete
Name: SCHWARTZ, MARK
Address: 276 FIFTH AVENUE #1102
City-St-Zip: NEW YORK, NY 100014509

Title: D () Delete
Name: ACKERT, DAVID A
Address: 276 FIFTH AVENUE #1102
City-St-Zip: NEW YORK, NY 100014509

Title: VPS () Delete
Name: CHOI, MOLLY
Address: 276 FIFTH AVENUE #1102
City-St-Zip: NEW YORK, NY 100014509

Title: ASAT () Delete
Name: MIJARES, PERCIVAL
Address: 276 FIFTH AVENUE #1102
City-St-Zip: NEW YORK, NY 100014509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEARER, ANDRE G
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100101033 US

Title: MR. (X) Change () Addition
Name: SHEARER, ANDRE G
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100101033

Title: D (X) Change () Addition
Name: SCHWARTZ, MARK
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100101033

Title: D (X) Change () Addition
Name: ACKERT, DAVID A
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100101033

Title: VPS (X) Change () Addition
Name: CHOI, MOLLY
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100014509

Title: ASAT (X) Change () Addition
Name: MIJARES, PERCIVAL
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100014509

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: PERCIVAL S. MIJARES

ASAT

05/19/2009

Electronic Signature of Signing Officer or Director

Date