

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002715

FILED
Apr 01, 2010
Secretary of State

Entity Name: CAPE CLASSICS INC.

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:

INCORP 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD
Name: SHEARER, ANDRE G
Address: 15 WEST 26TH ST - 7TH FLOOR
City-St-Zip: NEW YORK, NY 100101033 US

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

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

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

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

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

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: PERCIVAL S. MIJARES

MR

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date