

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004107

FILED
Apr 20, 2011
Secretary of State

Entity Name: TEN O'CLOCK CLASSICS, INC.

Current Principal Place of Business:

230 CENTRAL PARK S
SUITE 9F
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

230 CENTRAL PARK S
SUITE 9F
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4153172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEGEV, RONNIE
18671 COLLINS AVE
SUITE 1204
SUNNY ISLES BEACH, FL 33160 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: CP
Name: SEGEV, RONEN
Address: 230 CENTRAL PARK S,S UITE 9F
City-St-Zip: NEW YORK, NY 10019

Title: VCP
Name: GALLAB, AZZA
Address: 230 CENTRAL PARK S,S UITE 9F
City-St-Zip: NEW YORK, NY 10019

Title: SD
Name: PARIS, HEKTOR
Address: 230 CENTRAL PARK S,S UITE 9F
City-St-Zip: NEW YORK, NY 10019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONEN SEGEV

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04/20/2011

Electronic Signature of Signing Officer or Director

Date