2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28422

Apr 20, 2012 Secretary of State

Entity Name: CLASSIC INVESTMENTS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 715

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE SUITE 715 CORAL GABLES, FL 33134

CORAL GABLES, FL 33134 US

FEI Number: 59-2375127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERDEJA, EDWARD L 150 ALHAMBRA CIRCLE SUITE 715 CORAL GABLES, FL 33134 US

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: PSD

Name: VERDEJA, EDWARD L

Address: 150 ALHAMBRA CIRCLE, SUITE 715 City-St-Zip: CORAL GABLES, FL 33134 US

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: EDWARD L. VERDEJA P 04/20/2012