2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A Secretary of State

DOCUMENT # J19351 1. Entity Name CLASSY WHEELS, INC.			Secretary of S	
Principal Place of Business 400 NW 130TH AVE.	Mailing Address 400 NW 130TH AVE.			
MIAMI, FL 33182 US	MIAMI, FL 33182 US		THE BUILT OF BUILD HOLD HERE AND HERE	Bign bigh gabii gabis bign gsbiigh ii abbi
DO NOT WRITE IN THIS SPACE		CE	03122008 No Chg-P 4. FEI Number 65-0055418 5. Certificate of Status Desired	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
Name and Address of Current Registered Agent				
MEILAN, ANTONIO 400 NW 130TH AVE. MIAMI, FL 33182		DO NOT WRITE IN THIS SPACE		
The above named entity submits this states the obligations of registered agent.	ment for the purpose of changing its register	ed office or register	red agent, or both, in the State of Flo	rida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of register	ed agent and title if applicable (NOTE Registers	d Agent signature required	t when reinstaling)	DATE
FILE NOW!!! FEE IS \$150. After May 1, 2008 Fee will be \$.00 May Be led to Fees	
	S AND DIRECTORS			
TITLE PD				

MEILAN, ANTONIO NAME 400 NW 130TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 THILE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ×

STREET ADDRESS CITY-ST-ZIP

Antonio Milan
Marture and typed or printed name of signing officer or directo

3-15-8

Daytime Phone #