

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27900

FILED
Feb 16, 2011
Secretary of State

Entity Name: KLASSIC PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0215690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIREILLE
280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: P
Name: GONZALEZ, TOMAS
Address: 280 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: GONZALEZ, MIREILLE
Address: 280 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: MIREILLE GONZALEZ

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date