2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086968

Entity Name: OLD VILLAGE CLASSICS, INC.

FILED Apr 30, 2009 Secretary of State

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

7209 N.W. 78TH TERRACE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

9600 NW 25TH ST 6-A MIAMI, FL 33172

FEI Number: 65-1042431 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:

MUNIZ, JULIA
1264 MILAN AVE
CORAL GABLES, FL 33134 US

MUNIZ, JULIA
916 MARIANA AVENUE
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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MUNIZ, ANTONIO
 Name:
 MUNIZ, ANTONIO

 Address:
 1264 MILAN AVE.
 Address:
 916 MARIANA

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO MUNIZ PD 04/30/2009