

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086968

Entity Name: OLD VILLAGE CLASSICS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

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

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

FEI Number: 65-1042431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JULIA
916 MARIANA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUNIZ, JULIA
7209 N.W. 78TH TERRACE
MIAMI, FL 33166 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: JULIA MUNIZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNIZ, ANTONIO
Address: 7209 N.W. 78TH TERRACE
City-St-Zip: MIAMI, FL 33166

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: ANTONIO MUNIZ

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date