

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007778

FILED
Apr 24, 2012
Secretary of State

Entity Name: A TOUCH OF CLASS EVENT PRODUCTIONS & RENTAL, INC.

Current Principal Place of Business:

6366 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6366 NW 99 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1070776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, PASCUAL
6366 NW 99 AVE
DORAL, FL 33178 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: PS
Name: TOMASSETTI, PASCUAL
Address: 6366 NW 99 AVE
City-St-Zip: DORAL, FL 33178

Title: V
Name: MELEAN, DILIA
Address: 6366 NW 99 AVE
City-St-Zip: DORAL, FL 33178

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: PASCUAL TOMASSETTI

PS

04/24/2012

Electronic Signature of Signing Officer or Director

Date