

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024745

Entity Name: CLASSIC TOUCH LIMOUSINE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

19110 NE MIAMI COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19110 NE MIAMI COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 04-3612665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, JESUS JR
19110 NE MIAMI COURT
MIAMI, FL 33179 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: PUENTES, JESUS JR
Address: 19110 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33179

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: JESUS PUENTES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date