2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 29, 2007 08:00 A Secretary of State DOCUMENT # P04000051788 1. Entity Name CLAS GROUP, INC. Mailing Address Principal Place of Business 1925 BRICKELL AVE. #1605 1925 BRICKELL AVE. #1605 MIAMI, FL 33129 MIAMI, FL 33129 06262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1986793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, CONRADO DO NOT WRITE 1925 BRICKELL AVE. #1605 MIAMI, FL 33129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ΡN TITLE LOPEZ, CONRADO NAME STREET ADDRESS 1925 BRICKELL AVE, #1605 *U00000766747 CITY-ST-ZIP MIAMI, FL 33129 TITLE LOPEZ, ALEJANDRO NAME 1925 BRICKELL AVE. #1605 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE S CALLARI, DINA NAME 1925 BRICKELL AVE. #1605 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 TITLE THIS SPAC ALBERT, NIKOLAS T NAME 1925 BRICKELL AVE. #1605 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing toos not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with arrandress, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

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