2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104458

Entity Name: CLASSY EQUIPMENT CORPORATION

FILED Apr 25, 2011 Secretary of State

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

8421 NW 70TH STREET 8321 NW 90TH STREET MIAMI, FL 33166 8321 NW 90TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8421 NW 70TH STREET 8321 NW 90TH STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-2105123 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:

MACHADO, ROSY
8421 NW 70TH STREET
MIAMI, FL 33166 US
MACHADO, ROSY
8321 NW 90TH STREET
MIAMI, FL 33166 US
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: ROSY MACHADO 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MACHADO, ROSY

 Address:
 8321 NW 90TH STREET

 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: ROSY MACHADO PRES 04/25/2011