

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000986

FILED
Mar 02, 2009
Secretary of State

Entity Name: CLASS MOTORS 1 CORPORATION

Current Principal Place of Business:

2247 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

2247 PEMBROKE RD
HOLLYWOOD, FL 33020

New Mailing Address:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023

FEI Number: 20-4054132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CAMILO
3400 NE 192 ST
APT 2009
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RAMOS, CAMILO
3400 NE 192ND ST
STE 2009
AVENTURA, FL 33180 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: CAMILO RAMOS

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, CAMILO
Address: 3400 NE 192 ST APT 2009
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, CAMILO
Address: 3400 NE 192ND ST APT 2009
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: RIVERA, ANA CATALINA
Address: 3400 NE 192ND ST APT 2009
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAMILO RAMOS

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date