

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000986

FILED
Mar 29, 2011
Secretary of State

Entity Name: CLASS MOTORS 1 CORPORATION

Current Principal Place of Business:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023

New Mailing Address:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023 US

FEI Number: 20-4054132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANA CATALINA
1304 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: PST
Name: RIVERA, ANA CATALINA
Address: 1304 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

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: CATALINA RIVERA

PST

03/29/2011

Electronic Signature of Signing Officer or Director

Date