

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000986

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLASS MOTORS 1 CORPORATION

Current Principal Place of Business:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1304 SOUTH STATE RD 7
HOLLYWOOD, FL 33023 US

New Mailing Address:

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:

KOUT, DAVID L ESQ
9000 SHERIDAN ST
102
PEMBROKE PINES, FL 33024 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: DAVID L KOUT ESQ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAQUERO MORENO, JOHNNY A
Address: 1304 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: RAMOS, CAMILO A
Address: 1304 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: CAMILO RAMOS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date