

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126291

Entity Name: CLASICO CUISINE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1565 NW 183 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1565 NW 183 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5650322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLEJAS-WIZEL, DORIS
17726 NW 63RD CT.
MIAMI LAKES, FL 33015 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: P
Name: ALBORNOZ, YANINA
Address: 1565 NW 183 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VCEO
Name: CALLEJAS-WIZEL, DORIS
Address: 17726 NW 63RD CT.
City-St-Zip: MIAMI LAKES, FL 33015

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: DW

VCEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date