

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146288

FILED
Jan 31, 2012
Secretary of State

Entity Name: CLASICO Y MODERNO (USA), INC.

Current Principal Place of Business:

6010 NW 99TH AVE
SUITE 109
DORAL, FL 33178

New Principal Place of Business:

8140 NW 74 AVE
SUITE 9
MEDLEY, FL 33166

Current Mailing Address:

6010 NW 99TH AVE
SUITE 109
DORAL, FL 33178

New Mailing Address:

8140 NW 74 AVE
SUITE 9
MEDLEY, FL 33166

FEI Number: 45-0547370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSON, STUART A. ESQ.
16900 NE 19 AVE.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NAVARRO-PACHON, ZOILA
262 ALMERIA AVE
STE 200
CORAL GABLES, FL 33134 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: ZOILA NAVARRO-PACHON

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, HERMAN.
Address: 8140 NW 74 AVE SUITE 9
City-St-Zip: MEDLEY, 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: HERMAN FERNANDEZ

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date