

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150360

FILED
Apr 29, 2009
Secretary of State

Entity Name: CLASS CRAFT INTERNATIONAL TRADING, INC

Current Principal Place of Business:

2045 VININGS CR
608
WELLINGTON, FL 33414

New Principal Place of Business:

2300 WELLINGTON GREEN DR.
202
WELLINGTON, FL 33414

Current Mailing Address:

2045 VININGS CR
608
WELLINGTON, FL 33414

New Mailing Address:

2300 WELLINGTON GREEN DR.
202
WELLINGTON, FL 33414

FEI Number: 20-8003207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL
2045 VININGS CR
608
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DIAZ, GABRIEL
2300 WELLINGTON GREEN DR.
202
WELLINGTON, FL 33414 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GABRIEL
Address: 2045 VININGS CR 608
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: GARZON, ZANDRA
Address: 2045 VININGS CR 608
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GABRIEL
Address: 2300 WELLINGTON GREEN DR. 202
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: GARZON, ZANDRA
Address: 2300 WELLINGTON GREEN DR. 202
City-St-Zip: WELLINGTON, FL 33414

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: _____

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date