2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006785

Entity Name: CLASSY PERFUMES AND WATCHES, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

941 NE 24TH AVENUE 5060 SW 89TH AVE HALLANDALE, FL 33009 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

941 NE 24TH AVENUE 5060 SW 89TH AVE HALLANDALE, FL 33009 COOPER CITY, FL 33328

FEI Number: 22-3952843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMTSEV, IRINA ESQ. 1920 E. HALLANDALE BEACH BLVD. SUITE 608 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

Electronic Olynature of Neglistered Age

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NEMTSEV, MICHAEL
 Name:
 NEMTSEV, MICHAEL

 Address:
 941 NE 24TH AVENUE
 Address:
 5060 SW 89TH AVE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 COOPER CITY, FL 33328

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: MICHAEL NEMTSEV PD 03/23/2009