

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000084072

Entity Name: CLASSIC NOUVEAU, INC.

**FILED**  
**Mar 26, 2008**  
**Secretary of State****Current Principal Place of Business:**17976 NW 68TH AVE  
MIAMI, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**17976 NW 68TH AVE  
MIAMI, FL 33015 US**New Mailing Address:**

FEI Number: 26-0577632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**JOSE ANTONIO GARCIA  
17976 NW 68TH AVE  
MIAMI, 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 ( ) Delete  
Name: BOLOGNA, PETER  
Address: 2322 US HWY 27 N  
City-St-Zip: SEBRING, FL 33870 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change ( ) Addition  
Name: GARCIA, JOSE A  
Address: 17976 NW 68TH AVE  
City-St-Zip: HIALEAH, FL 33015 US

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: JOSE ANTONIO GARCIA

CEO

03/26/2008

Electronic Signature of Signing Officer or Director

Date