

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111953

FILED
Feb 18, 2008
Secretary of State

Entity Name: MIA CLASSIC COLLECTIONS, CORP

Current Principal Place of Business:

657 N GREENWAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

6611 SAN VICENTE
CORAL GABLES, FL 33146

Current Mailing Address:

657 N GREENWAY DR
CORAL GABLES, FL 33134

New Mailing Address:

6611 SAN VICENTE
CORAL GABLES, FL 33146

FEI Number: 26-1291192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, LUCIA
657 N GREENWAY DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, LUCIA
6611 SAN VICENTE
CORAL GABLES, FL 33146 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: LUCIA FRAGA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, FRANCISCO
Address: 657 N GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: FRAGA, LUCIA
Address: 657 N GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, FRANCISCO
Address: 6611 SAN VICENTE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: FRAGA, LUCIA
Address: 6611 SAN VICENTE
City-St-Zip: CORAL GABLES, FL 33146

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: LUCIA FRAGA

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date