

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013698

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLLECTIONS BY LA CLASS, INC.

Current Principal Place of Business:

2746 N.W. 30TH WAY
LAUDERDALE LAKE, FL 33311 US

New Principal Place of Business:

2909 N.W. 28TH ST
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

13900 S. JOG ROAD
203-276
DELRAY BEACH, FL 33446 US

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 26-1923641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN H KATZ, P.A.
13900 S. JOG ROAD
203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS. INC
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAGURI, BEN
Address: 9841 N.W. 19TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: ZAGORI, AVIAD
Address: 541 N.W. 97TH AVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN ZAGURI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date