

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067110

Entity Name: A CLASSY AFFAIR INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1491 NW 99TH AVE.
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1491 NW 99TH AVE.
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 01-0906313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISCHIA, DEBORAH
1491 NW 99TH AVE.
PLANTATION, FL 33322 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: D/P
Name: RISCHIA, DEBORAH
Address: 1491 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: T
Name: RISCHIA, DEBORAH
Address: 1491 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: DVP
Name: RISCHIA, DARIO
Address: 1491 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: D/S
Name: RISCHIA, CHRISTIAN
Address: 1491 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH RISCHIA

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date