2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085489

Entity Name: KLASSIC FABRICATIONS, INC.

FILED Mar 07, 2011 Secretary of State

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

10322 SW 134 PLACE 13805 155 PLACE NORTH MIAMI, FL 33186 13805 155 PLACE NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

10322 SW 134 PLACE 13805 155 PLACE NORTH MIAMI, FL 33186 13805 155 PLACE NORTH JUPITER, FL 33478

FEI Number: 26-3374293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAICEDO, GERSON

10322 SW 134 PLACE
MIAMI, FL 33186 US

CAICEDO, GERSON
13805 155 PLACE NORTH
JUPITER, FL 33478 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: GERSON CAICEDO 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CAICEDO, GERSON

 Address:
 13805 155 PLACE NORTH

 City-St-Zip:
 JUPITER, FL 33478

Title: VS

 Name:
 CAICEDO, AMPARO

 Address:
 13805 155 PLACE NORTH

 City-St-Zip:
 JUPIET, FL 33478

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: GERSON CAICEDO PD 03/07/2011