

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058895

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLASSIC CHATS, INC.

Current Principal Place of Business:

210 NW 119TH COURT
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

14754 SW 81 ST
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-0740533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, NELSON I
210 NW 119TH COURT
MIAMI, FL 33182 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
Name: RUBIO, WILLIAM
Address: 210 NW 119TH COURT
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: IRIZARRY, SHAZYRA
Address: 210 NW 119TH COURT
City-St-Zip: MIAMI, FL 33182 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: SHAZYRA IRIZARRY

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date