

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070330

FILED
Mar 31, 2011
Secretary of State

Entity Name: TREASURE ISLAND CLASSICS INC.

Current Principal Place of Business:

1112 VALENCIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

7505 HISPANOLA AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

1112 VALENCIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

7505 HISPANOLA AVENUE
MIAMI BEACH, FL 33141

FEI Number: 27-0788909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, JULIO P
1112 VALENCIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIEDRA, JORGE R
7505 HISPANOLA AVENUE
MIAMI BEACH, FL 33141 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: JORGE R PIEDRA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PIEDRA, JORGE R
Address: 7505 HISPANOLA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: PIEDRA, ELIZABETH
Address: 7505 HISPANOLA AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE PIEDRA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date