2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009508

Entity Name: CAR CLASS OUTLET, INC.

FILED Apr 20, 2011 Secretary of State

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

1855 W 60TH ST 12976 NW 42 AVE

445 UNIT 109

HIALEAH, FL 33012 US OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

7537 NW 7TH AVE 1855 W 60 ST MIAMI, FL 33150 US APT 445

HIALEAH, FL 33012 US

FEI Number: 27-1824142 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:

CAPOTE, LUIS R 1855 W 60TH ST 445

HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPOTE, LUIS R

Address: 1855 W 60TH ST, APT 445 City-St-Zip: HIALEAH, FL 33012 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: LUIS CAPOTE P 04/20/2011