

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013458

FILED
Jan 16, 2012
Secretary of State

Entity Name: CLASSIC CARS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7735 NW 64 ST BAY #5
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7735 NW 64 ST BAY#5
MIAMI, FL 33166 US

New Mailing Address:

7735 NW 64 ST BAY #5
MIAMI, FL 33166 US

FEI Number: 27-1902739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, ALFONSO III
7735 NW 64 ST BAY #5
MIAMI, FL 33166 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: PSTD
Name: LLANES, ALFONSO JR.
Address: 1 SE 3RD AVENUE, #1210
City-St-Zip: MIAMI, FL 33131 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: ALFONSO LLANES III

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date