2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081833

Entity Name: CLASSIC TAX INC

Apr 30, 2012 Secretary of State

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

13899 BISCAYNE BLVD #156 13031 NW 1 STREET NORTH MIAMI BEACH, FL 33181

102

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD #156 13031 NW 1 STREET NORTH MIAMI BEACH, FL 33181

102

PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, CERESIA SMITH, CERESIA 13899 BISCAYNE BLVD #156 13031 NW 1 STREET

NORTH MIAMI BEACH, FL 33181 US

PEMBROKE PINES, FL 33028 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: CERESIA SMITH 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SMITH, CERESIA Name: 13031 NW 1 STREET 102 Address: City-St-Zip: PEMBROKE PINES, FL 33028

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.

Ρ SIGNATURE: CERESIA SMITH 04/30/2012