

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29934

FILED
Jan 12, 2011
Secretary of State

Entity Name: CLASSIC COLLECTIONS INC.

Current Principal Place of Business:

206 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

34 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

206 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

34 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 65-0241885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, SANDRA Y
206 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZACARIAS, SANDRA Y
34 MIRACLE MILE
CORAL GABLES, FL 33134 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: SANDRA ZACARIAS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZACARIAS, SANDRA Y.
Address: 34 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T&S
Name: HANDAL, SANDRA
Address: 34 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 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: SANDRA ZACARIAS

MRS.

01/12/2011

Electronic Signature of Signing Officer or Director

Date