2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V19094

City-St-Zip:

HIALEAH, FL 33016

Entity Name: CLASSICO DESSERTS, INC.

FILED Aug 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 430 ANSIN BLVD. **BAY K&L** HALLANDALE, FL 33009 **New Mailing Address: Current Mailing Address:** 430 ANSIN BLVD. BAY K&L HALLANDALE, FL 33009 US FEI Number: 65-0317066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FULVIO, LANDI 3100 WEST ROLLING HILLS CIRCLE APT. 703 DAVIE, FL 33328 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BEDOYA, YOLANDA J LORENZO, MARIA D Name: Name: 1331 NW 187TH AVE. 3100 WEST ROLLING HILLS CIRCLE Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: PEMBROKE PINES, FL 33029 Title: PST () Delete Title: () Change () Addition Name: LANDI, FULVIO Name: 3100 WEST ROLLING HILLS CIRCLE Address: Address: **DAVIE, FL 33328** City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GUILLEN, MARIO M Name: Name: 5825 W 25CT APT 312 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: FULVIO LANDI **PST** 08/11/2005