

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004427

FILED
Jan 27, 2012
Secretary of State

Entity Name: CLAXON INVESTMENTS SERVICES INC.

Current Principal Place of Business:

89 MAIN STREET
ROAD TOWN
BRITISH VIRGIN ISLANDS,

New Principal Place of Business:

89 MAIN STREET
ROAD TOWN
BRITISH VIRGIN ISLANDS, VI

Current Mailing Address:

C/O DENNIS R. TURNER
150 WEST FLAGLER STREET #2200
MIAMI, FL 33130

New Mailing Address:

2955 NW 126 AVENUE
#215
SUNRISE, FL 33323

FEI Number: 98-0697742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DENNIS R
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL
4780 SW 110TH AVENUE
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: MANUEL FERNANDEZ

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, NILO
Address: 2955 NW 126 AVENUE #215
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: DE FERNANDEZ, JOSEFINA A
Address: 2955 NW 126 AVENUE #215
City-St-Zip: SUNRISE, FL 33323

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: NILO FERNANDEZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date