

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106779

FILED
Mar 13, 2008
Secretary of State

Entity Name: CLARAMIR'S LOVING HOME INC.

Current Principal Place of Business:

14336 SW 172 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14336 SW 172 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 32-0095299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MIRIAM
11151 SW 154 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128 STREET
SUITE 203
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, MIRIAM
Address: 11151 SW 154 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RELOVA, GUSTAVO E
Address: 310 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: GUSTAVO E RELOVA

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date