

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018192

Entity Name: CLAROS VISION, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1802 NW 137TH TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260759
PEMBROKE PINES, FL 33026

New Mailing Address:

1802 NW 137TH TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 20-8438410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE
16969 NW 67 AVENUE
SUTIE # 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: CLAROS, EDISON PRESIDE
Address: 1802 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPRES
Name: CLAROS, ANA VPRESID
Address: 1802 NW 137TH TERRACE
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.

SIGNATURE: ANA B. CLAROS

VPRES

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date