

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076262

Entity Name: CLAYTON FIORENZA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

CLAYTON FIORENZA INC.
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

CLAYTON FIORENZA INC.
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 45-3090899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDA-CLAYTON, MARIA D
CLAYTON FIORENZA INC.
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 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: P.
Name: GRANDA-CLAYTON, MARIA D
Address: 7443 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: CLAYTON, GEORGE E
Address: 7443 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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: GEORGE CLAYTON

VP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date