

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831049

FILED
Apr 12, 2011
Secretary of State

Entity Name: LE CLAR ENTERPRISES, INC.

Current Principal Place of Business:

333 CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

333 CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 31-0714623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, T. SCOTT
333 CAMINO GARDENS BLVD.
STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WHITE & CASE, LLP
200 S. BISCAYNE BLVD.
4900
MIAMI, FL 33131 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: T. SCOTT COLEMAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLEMAN, T. SCOTT
Address: 333 CAMINO GARDENS BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33432 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: T. SCOTT COLEMAN

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date