

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076262

Entity Name: CLAYTON FIORENZA INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-3090899

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANDA-CLAYTON, MARIA D
CLAYTON FIORENZA INC.
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P.
Name GRANDA-CLAYTON, MARIA D
Address 7443 BIG CYPRESS DRIVE
City-State-Zip: MIAMI LAKES FL 33014

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

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: MARIA D. GRANDA-CLAYTON

REGISTER AGENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date