

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823783

FILED
Apr 30, 2011
Secretary of State

Entity Name: CLEVELAND PROCESS CORP

Current Principal Place of Business:

C/O 48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 34-0811587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN ESQUIRE
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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: VD
Name: LEFEBVRE, FREDERICK, JR.
Address: 127 S.W. 5 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: PD
Name: LEFEBVRE, EMILY
Address: 127 S.W. 5 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: WEISER, LYNDIA
Address: 127 SW 5 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: EMILY LEFEBVRE

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04/30/2011

Electronic Signature of Signing Officer or Director

Date