

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 08:00 AM
Secretary of State

DOCUMENT # F01000002436



1. Entity Name
 CLIO INVESTMENTS LIMITED, INC.

Principal Place of Business
 444 BRICKELL AVE., #300
 MIAMI, FL 33131

Mailing Address
 444 BRICKELL AVE., #300
 MIAMI, FL 33131



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1088311	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NEWTON III, WILLIAM H
 444 BRICKELL AVE., #300
 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FIRST EXECUTIVE DIRECTORS, INC. 1401 BRICKELL AVE., #850 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FIRST COMPANY DIRECTORS, INC. 1401 BRICKELL AVE., #850 MIAMI, FL
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 04/04/05-80099-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: on behalf of
FIRST COMPANY DIRECTORS, INC.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/2005
Date

Daytime Phone #