

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002436

FILED
Feb 17, 2009
Secretary of State

Entity Name: CLIO INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 1025
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 1025
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1088311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON III, WILLIAM H
1000 BRICKELL AVE
STE 1025
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERSEAS SERVICES IN, T'L CORP
Address: 1001 BRICKELL BAY DRIVE STE 1716
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: OVERSEAS SERVICES IN, T'L CORP
Address: 1001 BRICKELL BAY DRIVE STE 1716
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIRST EXECUTIVE DIRE, CTORS, INC.
Address: 1001 BRICKELL BAY DRIVE STE 1716
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: FIRST COMPANY DIRECT, ORS, INC
Address: 1001 BRICKELL BAY DRIVE STE 1716
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEIDIS DIXON, FIRST EXECUTIVE DIRECTORS INC

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date