

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002436

FILED
Feb 26, 2010
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:

SUPREME REALTY MANAGEMENT, LLC
1000 BRICKELL AVE
STE 1025
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: WILLIAM H. NEWTON,III,MANAGER

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FIRST EXECUTIVE DIRECTORS, INC.
Address: 1001 BRICKELL BAY DRIVE STE 1716
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: FIRST COMPANY DIRECTORS, INC
Address: 1001 BRICKELL BAY DRIVE STE 1716
City-St-Zip: MIAMI, FL 33131

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: GEIDIS DIXON,FIRST EXECUTIVE DIRECTORS INC

PD

02/26/2010

Electronic Signature of Signing Officer or Director

Date