

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002436

FILED
Mar 09, 2011
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:

SUPREME REALTY MANAGEMENT, LLC
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

OFFICERS AND DIRECTORS:

Title: PD
Name: FIRST EXECUTIVE DIRECTORS, INC.
Address: ELVIRA MENDEZ ST. & VIA ESPANA #122
City-St-Zip: PANAMA CITY, NA RP

Title: SD
Name: FIRST COMPANY DIRECTORS, INC
Address: ELVIRA MENDEZ ST. & VIA ESPANA #122
City-St-Zip: PANAMA CITY, NA RP

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: NAHIR DE GARRIDO, FIRST EXECUTIVE DIRECTOR PD 03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date