

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005236

Entity Name: CLARO CONSULTING INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

17405 MARY CHARLOTTE PL
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

218 E BEARSS AVE
374
TAMPA, FL 33613

New Mailing Address:

FEI Number: 56-2396028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSH, CHRISTA S
17405 MARY CHARLOTTE PL
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: LUSH, CHRISTA
Address: 17405 MARY CHARLOTTE PL
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: MEHRABIAN, ALIREZA
Address: 2642 LOGAN WOOD DR
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTA S. LUSH

CPT

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date