

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005236

FILED
Aug 26, 2011
Secretary of State

Entity Name: CLARO CONSULTING INC.

Current Principal Place of Business:

18427 MEADOW BLOSSOM LN
TAMPA, FL 33647

New Principal Place of Business:

18427 MEADOW BLOSSOM LN
TAMPA, FL 33647 UN

Current Mailing Address:

10006 CROSS CREEK BLVD
458
TAMPA, FL 33647

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:

RICKARD, CHRISTA S
18427 MEADOW BLOSSOM LN
TAMPA, FL 33647 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: CPT
Name: RICKARD, CHRISTA
Address: 18427 MEADOW BLOSSOM LN
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: MEHRABIAN, ALIREZA
Address: 1706 ASOLEADO LN
City-St-Zip: VIENNA, VA 22182

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: CHRISTA S RICKARD

CPT

08/26/2011

Electronic Signature of Signing Officer or Director

Date