

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002074

FILED
Jan 11, 2012
Secretary of State

Entity Name: CLIVE CAPITAL AMERICAS, INC.

Current Principal Place of Business:

1034 SEASAGE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1034 SEASAGE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

1034 SEASAGE DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 45-2076556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT ESQ
1601 FORUM PLACE STE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRODY, ROBERT ESQ
1601 FORUM PLACE
STE 1101
WEST PALM BEACH, FL 33401 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BOLAND, RICHARD C
Address: 1034 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: CEO
Name: BOLAND, RICHARD C
Address: 1034 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: VELLA, NOEL
Address: 1034 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S, T
Name: HOLSTEIN, ELIZABETH
Address: 1034 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: RICHARD C. BOLAND

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date