

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74937

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: CLOVER SYSTEMS, INC.

## Current Principal Place of Business:

1910 NW 97TH AVE  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

1910 NW 97TH AVE  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 59-2570160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDIVE, ARMANDO  
250 CATALONIA AVE  
SUITE 705  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RINCON, LUIS ALONSO  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: SEC ( ) Delete  
Name: RINCON, HOLLY S  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: RINCON, LUIS ANGEL  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: T ( ) Delete  
Name: OLIVARES, HOLLY ANA  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LUIS ALONSO RINCON

PTE

01/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date