## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## SECRETARY OF STATE DIVISION OF CORPORATIONS FILLU DOCUMENT # H74937 1 Entity Name 06 SEP -5 PM 12: 41 CLOVER SYSTEMS, INC. Principal Place of Business Mailing Address 1910 NW 97TH AVE 1910 NW 97TH AVE MIAMI, FL 33172 MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEt Number Applied For 59-2570160 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required- ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDIVE, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE **SUITE 705** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE K Defete TITLE ☐ Addition ☐ Change RINCON, LUIS ALONSO NAME NAME 200079732312 09/12/06--01064--025 \*\*6 STREET ADDRESS 1910 NW 97TH AVE STREET ADDRESS \*\*61.25 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TIT! F SEC ☐ Delete THTLE Change ☐ Addition NAME RINCON, HOLLY S NAME 1910 NW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE -Xi Chanue -Audition RINCON, LUIS ANGEL 1910 NW 97th AVE RINCON, LUIS ANGEL NAME NAME STREET ADDRESS 1910 NW 97TH AVE STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP TITLE ☐ Delete TITLE K Change ☐ Addition OLIVARES, HOLLY ANA 1910 NW 97th AVE OLIVARES, HOLLY ANA NAME MAME 1910 NW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FL 33172 TITLE ☐ Delete TITLE ☐ Change X Addition RINCON, ANA CRISTINA 1910 NW 97th AVE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR