

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82271

FILED
Mar 14, 2011
Secretary of State

Entity Name: CLJL INVESTMENT, INC.

Current Principal Place of Business:

630 NW 60TH COURT
MIAMI, FL 33126 US

New Principal Place of Business:

630 NW 60 COURT
MIAMI, FL 33126 US

Current Mailing Address:

6135 NW 167 STREET
MIAMI, FL 33015 US

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

FEI Number: 59-2626315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, CARLOS M
630 NW 60TH COURT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ELIAS, CARLOS M
630 NW 60 COURT
MIAMI, FL 33126 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: CARLOS M ELIAS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCM
Name: ELIAS, LUIS
Address: 630 NW 60 COURT
City-St-Zip: MIAMI, FL 33126 US

Title: VPD
Name: ELIAS, RAMONA
Address: 630 NW 60 COURT
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: ELIAS, CARLA
Address: 630 NW 60 COURT
City-St-Zip: MIAMI, FL 33126 US

Title: T
Name: ELIAS, JESSICA L
Address: 630 NW 60 COURT
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: ELIAS, CARLOS M
Address: 630 NW 60 COURT
City-St-Zip: MIAMI, FL 33126 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: CARLOS M ELIAS

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date