

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24656

FILED
Apr 21, 2009
Secretary of State**Entity Name:** CLARENDON PROPERTIES INC.**Current Principal Place of Business:**1395 BRICKELL AVE
STE 200
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1395 BRICKELL AVE
STE 200
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 65-0056503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE STEWART LAW FIRM
1395 BRICKELL AVE #650
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**THE STEWART LAW FIRM
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

04/21/2009

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FRANCISCO MACHADO DA CRUZ
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: JORGE ESPIRITO SANTO SILVA
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: FRANCISCO MACHADO DA CRUZ

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date