

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24656

FILED
Mar 17, 2010
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
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: D
Name: FRANCISCO MACHADO DA CRUZ
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: JORGE ESPIRITO SANTO SILVA
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO MACHADO DA CRUZ

D

03/17/2010

Electronic Signature of Signing Officer or Director

Date