

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24656

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: D/P
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

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

Title: VP/S
Name: HARRINGTON, DONALD F JR
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SENKER, JOSEPH A
Address: 1395 BRICKELL AVE
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: JOSEPH A SENKER

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date