

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057607

Entity Name: CLEAR COMPANY

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
SUITE 2314
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
SUITE 2314
MIAMI BEACH, FL 33139

FEI Number: 65-1026393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKNER, SHANNON
420 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FALKNER, SHANNON
1900 SUNSET HARBOUR DRIVE
SUITE 2314
MIAMI BEACH, FL 33139 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALKNER, SHANNON
Address: 1900 SUNSET HARBOUR DRIVE, 2314
City-St-Zip: MIAMI BEACH, FL 33139

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: SHANNON FALKNER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date