

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115064

Entity Name: CLAUDIA, INC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

6430 THOMAS STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

1310 SW 2ND COURT, #203
FT. LAUDERDALE, FL 33312

Current Mailing Address:

6430 THOMAS STREET
HOLLYWOOD, FL 33024

New Mailing Address:

PO BOX 120583
FT. LAUDERDALE, FL 33312

FEI Number: 65-1062264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLZER, CLAUDIA L MS
6430 THOMAS STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

POLZER, CLAUDIA L MS
1310 SW 2ND COURT, #203
FT. LAUDERDALE, FL 33312 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLZER, CLAUDIA L
Address: 6430 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SECY () Delete
Name: POLZER, CHRISTOPHER M
Address: 6430 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLZER, CLAUDIA L
Address: 1310 SW 2ND COURT, #203
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SECY (X) Change () Addition
Name: POLZER, CHRISTOPHER M
Address: 1310 SW 2ND COURT, #203
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CHRISTOPHER M. POLZER

SECY

02/24/2009

Electronic Signature of Signing Officer or Director

Date