

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067964

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLM FINANCING & INVESTMENTS, INC.

Current Principal Place of Business:

10773 NW 58 ST
199
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST DORAL
125
MIAMI, FL 33178

New Mailing Address:

10773 NW 58 ST
199
MIAMI, FL 33178

FEI Number: 02-0632953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, CARLOS L
10773 NW 58 ST
199
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AGUILAR, ANGELICA Y
10773 NW 58 ST
199
MIAMI, FL 33178 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: ANGELICA Y AGUILAR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, ANGELICA Y
Address: 10773 NW 58 ST, SUITE 199
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: MORANO, CARLOS L
Address: 10773 NW 58 ST, SUITE 199
City-St-Zip: MIAMI, FL 33178

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: CARLOS L MORANO

DS

01/05/2012

Electronic Signature of Signing Officer or Director

Date