

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140803

Entity Name: CLR GROUP INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2930 DAY AVENUE
N-208
MIAMI, FL 33133 US

New Principal Place of Business:

19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

Current Mailing Address:

2930 DAY AVENUE
N-208
MIAMI, FL 33133 US

New Mailing Address:

19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

FEI Number: 20-0424579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTRA, RAMON
2930 DAY AVENUE
N-208
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LASTRA, RAMON
19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LASTRA, RAMON
Address: 2930 DAY AVENUE, N-208
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LASTRA, RAMON
Address: 20 ISLAND AVENUE - APT 505
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON LASTRA

DP

05/01/2005

Electronic Signature of Signing Officer or Director

Date