

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140803

Entity Name: CLR GROUP INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

New Mailing Address:

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
7400 SW 64TH COURT
MIAMI, FL 33143 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: LASTRA, RAMON
Address: 19 S.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128 US

Title: D, V
Name: SCHER, SANDOR
Address: 19 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128 US

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: RAMON LASTRA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date