

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156061

FILED
Oct 29, 2008
Secretary of State

Entity Name: THE CLOISTERS INVESTMENTS, INC.

Current Principal Place of Business:

5960 SW 57TH AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5960 SW 57TH AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1212575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUZANNE A
5960 SW 57TH AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE
5960 SW 57TH AVE.
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, SUZANNE
Address: 5960 SW 57TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: POCATERRA, CRISTINA
Address: 5960 SW 57TH AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 5960 SW 57TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA POCATERRA

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date