

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156061

FILED
Mar 18, 2010
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:

BACALLAO, ROSEMARIE
5960 SW 57TH AVE.
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: P
Name: FONTANALS, SUSANA
Address: 5960 SW 57TH AVE.
City-St-Zip: MIAMI, FL 33143

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: SUSANA FONTANALS

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date