

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001787

FILED
Apr 26, 2005
Secretary of State

Entity Name: CLARA ROSE CORP.

Current Principal Place of Business:

10521 SW 158 CT
STE: 207
MIAMI, FL 33196

New Principal Place of Business:

15770 SW 104TH TER
SUITE: 104
MIAMI, FL 33196 US

Current Mailing Address:

10521 SW 158 CT
STE: 207
MIAMI, FL 33196

New Mailing Address:

15770 SW 104TH TER
SUITE: 104
MIAMI, FL 33196 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CLARA
7401 NW 16 ST.
APT A-301
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

PEREZ, CLARA
15770 SW 104TH TER
SUITE: 104
MIAMI, FL 33196 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: CLARA PEREZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEREZ, CLARA
Address: 10521 SW 158 CT STE: 207
City-St-Zip: MIAMI, FL 33196

Title: V/D () Delete
Name: PEREZ, CARLOS
Address: 10521 SW 158 CT STE: 207
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, CLARA
Address: 15770 SW 104TH TER SUITE: 104
City-St-Zip: MIAMI, FL 33196 US

Title: V/D (X) Change () Addition
Name: PEREZ, CARLOS
Address: 15770 SW 104TH TER SUITE: 104
City-St-Zip: MIAMI, FL 33196 US

Title: D () Change (X) Addition
Name: PEREZ, NELSON
Address: 15770 SW 104TH TER SUITE: 104
City-St-Zip: MIAMI, FL 33196 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: CLARA PEREZ

P/D

04/26/2005

Electronic Signature of Signing Officer or Director

Date