

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081975

Entity Name: CLT INVESTMENTS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1200 NW 78 AVE
#114
MIAMI, FL 33126 US

Current Mailing Address:

1200 NW 78 AVE
#114
MIAMI, FL 33126 US

New Principal Place of Business:

7855 NW 12 ST
#212
DORAL, FL 33126 US

New Mailing Address:

7855 NW 12 ST
#212
DORAL, FL 33126 US

FEI Number: 75-3161240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OFELIA
1200 NW 78 AVE
#114
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REY, OFELIA
7855 NW 12 ST
#212
DORAL, FL 33126 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, BIBIANA M
Address: 5190 SW 4 ST
City-St-Zip: MIAMI, FL 33134 US

Title: VP () Delete
Name: REY, OFELIA
Address: 1200 NW 78 AVE, #114
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OFELIA REY

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date