

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2008
Secretary of State**

DOCUMENT# P04000096213

Entity Name: CLEARVIEW MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

2978 HAMBLIN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2978 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 02-0725338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ANDRE D MR.
550 N.E. 124TH STREET
NORTH MIAMI, FL 33161 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 () Delete
Name: JEAN, PIERRE L MR.
Address: 14 FIRST ST
City-St-Zip: WESTBURY, NY 11590

Title: VP () Delete
Name: JEAN, JOSEPH H MR
Address: 2978 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: JEAN, NADEGE MRS.
Address: 2978 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: TRE () Delete
Name: JEAN, LUCIE MRS.
Address: 14 FIRST ST
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, JOSEPH H MR.
Address: 2978 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: JEAN, NADEGE MRS.
Address: 2978 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC (X) Change () Addition
Name: JEAN, PIERRE L MR.
Address: 14 FIRST ST
City-St-Zip: WESTBURY, NY 11590

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: JOSEPH H. JEAN

P

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date