

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112780

Entity Name: RECLARO, INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5450 FLINTWOOD CT
PENSACOLA, FL 32504

New Principal Place of Business:

5450 FLINTWOOD CT
PENSACOLA, FL 32504 US

Current Mailing Address:

5450 FLINTWOOD CT
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 16-1708875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTAJADA, ROBERT
5450 FLINTWOOD CT
PENSACOLA, FL 32504 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: PRES
Name: TORTAJADA, ROBERT
Address: 5450 FLINTWOOD CT
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: TORTAJADA, ROBERT JR
Address: 7501 FM 156
City-St-Zip: SANGER, TX 76266

Title: SECR
Name: TORTAJADA, ROBERT
Address: 5450 FLINTWOOD CT
City-St-Zip: PENSACOLA, FL 32504

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: ROBERT TORTAJADA

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date