

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121570

Entity Name: CEAR INMOBILIARIA CORP.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVE., APT. 1210
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5701 COLLINS AVE., APT. 1210
MIAMI BCH, FL 33140

New Mailing Address:

4901 SW 134 AVENUE
MIRAMAR, FL 33027

FEI Number: 20-1772040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CELADA, RAUL
4901 SW 134 AVENUE
MIRAMAR, FL 33027 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: RAUL CELADA

07/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELADA, RAUL
Address: 5701 COLLINS AVE., APT. 1210
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CELADA, RAUL
Address: 4901 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: RAUL CELADA

D

07/23/2005

Electronic Signature of Signing Officer or Director

Date