

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169662

Entity Name: CLERON CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1886 OLEHERITAGE DR APT 16101
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

1886 OLEHERITAGE DR APT 16101
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-2030911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, CLEUDIONE M
709 COUNTRY WOODS CIR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DA SILVA, CLEUDIONE M
1886 OLEHERITAGE DR APT 16101
ORLANDO, FL 32839 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: CLEUDIONE M. DA SILVA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, CLEUDIONE M
Address: 1886 OLEHERITAGE DR APT 16101
City-St-Zip: ORLANDO, FL 32839 US

Title: VPD () Delete
Name: LUIZ, ADEMIR
Address: 1886 OLEHERITAGE DR APT 16101
City-St-Zip: ORLANDO, FL 32839 US

Title: D () Delete
Name: CASSIO GOMES DO NASC, IMENTO
Address: 1886 OLEHERITAGE DR APT 16101
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LIMA, JECEZAR SOUZA
Address: 1886 OLEHERITAGE DR APT 16101
City-St-Zip: ORLANDO, FL 32839 US

Title: D (X) Change () Addition
Name: DA SILVA, CARLITO LOPES
Address: 1886 OLEHERITAGE DR APT 16101
City-St-Zip: ORLANDO, FL 32839 US

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: CLEUDIONE M. DA SILVA

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date