

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020349

FILED
May 18, 2009
Secretary of State

Entity Name: CLARO DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business:

19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

19 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-2347240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, MARC A ESQ
C/O WOLFE & GOLDSTEIN, P.A.
550 BRICKELL AVENUE PENTHOUSE SUITE
MIAMI, FL 33131 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: D, P () Delete
Name: LASTRA, RAMON C
Address: 19 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: D,VP () Delete
Name: SCHER, SANDOR I
Address: 19 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: LASTRA, RAMON C
Address: 19 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

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: SANDOR SCHER

D.VP

05/18/2009

Electronic Signature of Signing Officer or Director

Date