## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Mar 01, 2006 8:00 am Secretary of State 03-01-2006 90192 001 \*\*\*450 00 DOCUMENT # P05000052575 1. Entity Name CLARO GENERAL GROUP, CORP. 66003264 Principal Place of Business Mailing Address 2450 SW 137TH AVE STE 234 2450 SW 137TH AVE STE 234 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 1200 Brickell Ave 1200 Brickell AVE Suite, Apt. #, etc. Stl. 860 Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) Ste 8600 4. FEI Number 20-2672124 City & State City & State Applied For miami. miami Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Peter M. Lopez, PA LOPEZ, PETER M ESQ Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137TH AVE STE 234 MIAMI, FL 33175 Ste 860 <sup>Zip</sup> 33131 Miami bm is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regist-SIGNATURE of registered agent and title it applicable (NOTE: Registered Agent signature DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Defete ☐ Change ☐ Addition TITLE DITE CLARO, EVELIO NAME NAME STREET ADDRESS 1855 SW 16 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-7IP ☐ Defete Change ☐ Addition TITLE CLARO, ADALBERTO D NAME NAME STREET ADDRESS 5601 COLLINS AVE #602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE Change 100 6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

**FILED** 

Daytime Phone #