

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052575

FILED
Feb 25, 2012
Secretary of State

Entity Name: CLARO GENERAL GROUP, CORP.

Current Principal Place of Business:

1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2672124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ, PETER M ESQ
1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028 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
Name: CLARO, EVELIO
Address: 1855 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CLARO, ADALBERTO D
Address: 5601 COLLINS AVE #602
City-St-Zip: MIAMI BEACH, FL 33140

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: ADALBERTO D. CLARO

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date