2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145275

Entity Name: C.L. FERNANDEZ SERVICES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2692 ENTERPRISE ROAD E. #901

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2692 ENTERPRISE ROAD E. #901 CLEARWATER, FL 33759

FEI Number: 20-3835597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CARLOS L 2692 ENTERPRISE ROAD E. #901 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FERNANDEZ CHACIN, CARLOS L Address: 2692 ENTERPRISE ROAD E. #901 City-St-Zip: CLEARWATER, FL 33759

Title: VP

 Name:
 VALERA MONTIEL, ORIETTA A

 Address:
 2692 ENTERPRISE ROAD E. #901

 City-St-Zip:
 CLEARWATER, FL 33759

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: CARLOS FERNANDEZ PRES 04/18/2011