2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151482

Entity Name: CLEVA PROPERTIES INC

Current Principal Place of Business:	**New Principal Place of Business:**
1250 S MIAMI AVE #2313 MIAMI, FL 33130	951 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
1250 S MIAMI AVE #2313 MIAMI, FL 33130	P.O.BOX 453801 MIAMI, FL 33245

FEI Number: 83-0439958   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:**
CLEMENTE, PEDRO 1250 S MIAMI AVE #2313 MIAMI, FL 33130 US	CLEMENTE, PEDRO 951 BRICKELL AVE 1400 MIAMI, FL 33131 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: _____   05/07/2008 _____
                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: CLEMENTE, PEDRO Address: 1250 S MIAMI AVE #2313 City-St-Zip: MIAMI, FL 33130	Title: P (X) Change ( ) Addition Name: CLEMENTE, PEDRO Address: 951 BRICKELL AVE City-St-Zip: MIAMI, FL 33131

SIGNATURE: PEDRO CLEMENTE   P   05/07/2008
                    Electronic Signature of Signing Officer or Director   Date