

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151482

Entity Name: CLEVA PROPERTIES INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1250 S MIAMI AVE #2313
MIAMI, FL 33130

New Principal Place of Business:

951 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

1250 S MIAMI AVE #2313
MIAMI, FL 33130

New Mailing Address:

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:

CLEMENTE, PEDRO
1250 S MIAMI AVE #2313
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CLEMENTE, PEDRO
Address: 1250 S MIAMI AVE #2313
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENTE, PEDRO
Address: 951 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: PEDRO CLEMENTE

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date