

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145113

Entity Name: CLAVELCO INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

19321 NE 1ST PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

4306 SW 179TH WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

19321 NE 1ST PLACE
MIAMI, FL 33179 US

New Mailing Address:

4306 SW 179TH WAY
MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES-LOUIS, CLAVEL
19321 NE 1ST PLACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JACQUES-LOUIS, CLAVEL
Address: 19321 NE 1ST PLACE
City-St-Zip: MIAMI, FL 33179 US

Title: COO () Delete
Name: ROSELINE, JACQUES-LOUIS
Address: 19321 NE 1ST PLACE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACQUES-LOUIS, CLAVEL
Address: 4306 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: COO (X) Change () Addition
Name: ROSELINE, JACQUES-LOUIS
Address: 4306 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: CLAVEL JACQUES-LOUIS

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date