

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011501

Entity Name: CLEVER BRANDS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

505 SW 18 AVENUE
UNIT 7
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1000 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

505 SW 18 AVENUE
UNIT 7
FORT LAUDERDALE, FL 33312

New Mailing Address:

1000 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

FEI Number: 20-8387632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE KELLY LAW FIRM
2400 EAST COMMERCIAL BLVD.
SUITE 211
FORT LAUDERDALE, FL 33308 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: P, D
Name: GIRAUD, CECILE
Address: 1000 S. CYPRESS ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

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: CECILE GIRAUD

P, D

04/26/2010

Electronic Signature of Signing Officer or Director

Date