2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018192

Entity Name: CLAROS VISION, INC.

FILED Jan 11, 2010 Secretary of State

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

1802 NW 137TH TERRACE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1802 NW 137TH TERRACE P.O. BOX 260759

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33026

FEI Number: 20-8438410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

M & L ENTERPRISES ACCOUNTING AND MORE 16969 NW 67 AVENUE SUTIE # 201 HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLAROS, EDISON PRESIDE
Address: 1802 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPRE

 Name:
 CLAROS, ANA VPRESID

 Address:
 1802 NW 137TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: EDISION CLAROS P 01/11/2010