

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079685

Entity Name: CLAIRVOYANT CAPITAL, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD.
601
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD.
601
MIAMI, FL 33156

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

FEI Number: 26-0537603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT
9400 S. DADELAND BLVD.
601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BLVD.
601
MIAMI, FL 33156 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: JEFFREY TARABOULOS

06/29/2009

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPE, SHAY
Address: 9400 S. DADELAND BLVD. SUITE 601
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAY POPE

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date