

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044513

Entity Name: 325 CLEMATIS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

177 U.S. HIGHWAY 1, #251
TEQUESTA, FL 33469

New Principal Place of Business:

325 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

325 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2534000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIKH, NILESH K
6742 FOREST HILL BLVD
WEST PALM BEACH, FL 33413 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

OFFICERS AND DIRECTORS:

Title: D
Name: ALIANIELLO, JEFFREY
Address: 177 U.S. HIGHWAY 1, #251
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: PARIKH, NILESH
Address: 6742 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

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: NILESH PARIKH

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date