

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045329

Entity Name: CLC RISK SERVICES, INC.

FILED  
Feb 11, 2010  
Secretary of State

## Current Principal Place of Business:

2332 GALIANO ST., 2ND FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2332 GALIANO ST., 2ND FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 26-2554980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.  
3195 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134 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: D  
Name: RUIZ, MANUEL III  
Address: 2332 GALIANO ST., 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P  
Name: LAFFITTE-LOPEZ, RAFAEL  
Address: 2332 GALIANO ST., 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: CARRION-RUBERT, JOSE  
Address: 2332 GALIANO ST., 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: CASELLAS-FERNANDEZ, ANTONIO  
Address: 2332 GALIANO ST., 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: SOTO-SEPULVEDA, ARNALDO  
Address: 2332 GALIANO ST., 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: GAYA, CARLOS O  
Address: 2332 GALIANO ST., 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: GABRIEL HERNÁNDEZ

CPA

02/11/2010

Electronic Signature of Signing Officer or Director

Date