

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049595

Entity Name: CLEVER FINANCIAL, CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2600 CARDENA ST.
APT. #6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 CARDENA ST.
APT. #6
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 CARDENA ST.
APT. #6
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 CARDENA ST.
APT. #6
CORAL GABLES, FL 33134 US

FEI Number: 26-2649314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTERED AGENT SERVICES INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: PD
Name: LEON-PONTE, CARLOS F
Address: 2600 CARDENA ST. APT. 6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SVDE
Name: LEON-PONTE, FRANK C
Address: 2600 CARDENA ST. APT. 6
City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS LEON-PONTE

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date