

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000013840

Entity Name: CLARO SUPPLY, CORP

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10955 N.W. 87TH LANE  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10955 N.W. 87TH LANE  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 27-0450691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIECI, CLAUDIO  
10955 NW 87TH LN  
DORAL, FL 33178 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: P  
Name: DIECI, CLAUDIO  
Address: 10955 NW 87TH LN  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: LING, GERALDINE D  
Address: 10955 NW 87TH LN  
City-St-Zip: DORAL, FL 33178 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: CLAUDIO DIECI

P

04/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date