2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057900

Entity Name: CLAM BAR CORP

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3119 CORAL WAY 2C MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

 1050 BRICKELL AVE
 3119 CORAL WAY

 1420
 2C

 MIAMI, FL 33131
 MIAMI, FL 33145

FEI Number: 27-0473377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSORIO, ANGELA M
19800 SW 180 AVE
209
MIAMI, FL 33187 US
OSORIO, ANGELA M
3030 SW 21 ST
MIAMI, FL 33145 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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OSORIO, ANGELA M Address: 3030 SW 21 ST City-St-Zip: MIAMI, FL 33145

Title: P

 Name:
 FERNANDEZ, LEANDRO

 Address:
 3030 SW 21 ST

 City-St-Zip:
 MIAMI, FL 33145

Title: P

Name: CHAMBERLAIN, CRAIG Address: 2936 JACSON AVE City-St-Zip: MIAMI, FL 33133

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: ANGELA MARIA OSORIO P 03/01/2011