

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066366

FILED
Apr 30, 2010
Secretary of State

Entity Name: CLEVELAND ROAD INVESTMENTS INC.

Current Principal Place of Business:

1800 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1800 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0701164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: RANDOLPH, ALAN G
Address: 1800 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS
Name: KREDIET, MARTIN
Address: 1800 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: ALAN G RANDOLPH

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date