2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093801

Entity Name: CINNAMON CLOVE INC.

FILED Apr 29, 2011 Secretary of State

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

3732 HERON RIDGE LANE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

3732 HERON RIDGE LANE WESTON, FL 33331 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SALAM, ABDUL
3732 HERON RIDGE LANE
WESTON, FL 33331 US
SALAM, GHAZALA
3732 HERON RIDGE LANE
WESTON, FL 33331 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: GHAZALA SALAM 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SALAM, GHAZALA
Address: 3732 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: VP

Name: SALAM, GHAZALA
Address: 3732 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: ST

Name: SALAM, GHAZALA
Address: 3732 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 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: GHAZALA SALAM P 04/29/2011