

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003949

Entity Name: CLEMTON INVESTMENTS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

801 CYPRESS BLVD.
101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

801 CYPRESS BLVD.
101
POMPANO BEACH, FL 33069

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO
999 PONCE DE LEON BLVD.
PH-1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A
801 CYPRESS BLVD.
101
POMPANO BEACH, FL 33069 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: MIGUEL ANGEL GONZALEZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ-OCQUE, MIGUEL A
Address: 801 CYPRESS BLVD. #101
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: BERGODERI, MARIA F
Address: 801 CYPRESS BLVD. #101
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: GONZALEZ-OCQUE, LUIS M
Address: 801 CYPRESS BLVD. #101
City-St-Zip: POMPANO BEACH, FL 33069

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: MIGUEL ANGEL GONZALEZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date