

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015447

FILED
Apr 22, 2011
Secretary of State

Entity Name: CLP INVESTMENTS MANAGEMENT INC.

Current Principal Place of Business:

2395 LAKE PANCOAST
APT. 2
MIAMI, FL 33140

New Principal Place of Business:

844 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

Current Mailing Address:

2395 LAKE PANCOAST
APT. 2
MIAMI, FL 33140

New Mailing Address:

844 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

FEI Number: 27-1957179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, EDUARDO M ESQ.
2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 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,D
Name: LIBERMAN, MICHAEL S
Address: 844 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33138

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: MICHAEL LIBERMAN

P,D

04/22/2011

Electronic Signature of Signing Officer or Director

Date