

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017085

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLARKE ENTERPRISE GROUP INC.

Current Principal Place of Business:

846 N.E.97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

846 N.E.97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-1908584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ROBERT
846 N.E.97TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CLARKE, SILVIA
846 N.E.97TH STREET
MIAMI SHORES, FL 33138 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: SILVIA CLARKE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARKE, SILVIA
Address: 846 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: SILVIA CLARKE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date