

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029972

FILED
Jan 31, 2012
Secretary of State

Entity Name: CL PLUS CORP.

Current Principal Place of Business:

4751 NE 10TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4751 NE 10TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 80-0577444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 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: D
Name: RIBAS, ANTONIO
Address: 4751 NE 10TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: P
Name: COCCONI, ADEMIR
Address: 4751 NE 10TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: ANTONIO RIBAS

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date