

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030599

Entity Name: CLEVER IMAGE CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

16401 BLATT BLVD., #206
WESTON, FL 33326

New Principal Place of Business:

751 SAND CREEK CIRCLE
WESTON, FL 33327

Current Mailing Address:

16401 BLATT BLVD., #206
WESTON, FL 33326

New Mailing Address:

751 SAND CREEK CIRCLE
WESTON, FL 33327

FEI Number: 27-2489001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LEOPOLDO
16401 BLATT BLVD., #206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, LEOPOLDO
Address: 751 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: GONZALEZ, CECILIA
Address: 751 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: LEOPOLDO GARCIA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date