

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040310

Entity Name: CL 05 CORPORATION

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

581 STONEMONT DR.
WESTON, FL 33326

New Principal Place of Business:

1931 NW 150 AVE
221
PEMBROKE PINES, FL 33028

Current Mailing Address:

581 STONEMONT DR.
WESTON, FL 33326

New Mailing Address:

1931 NW 150 AVE
221
PEMBROKE PINES, FL 33028

FEI Number: 27-2544876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUERALES, CARLOS
581 STONEMONT DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

QUERALES, CARLOS
5 FLEMING CT
WESTON, FL 33326 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: CARLOS A QUERALES

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUERALES, CARLOS
Address: 5 FLEMING CT
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: CALVANO, SANDRA
Address: 5 FLEMING CT
City-St-Zip: WESTON, FL 33326

Title: DS
Name: FARMACIA CARABOBO C.A
Address: CALLE B ESQUINA CALLE 7 LOTE 10 #10-92
City-St-Zip: CABUDARE, LA VENEZUELA

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: CARLOS A QUERALES

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date