

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040310

Entity Name: CL 05 CORPORATION

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5 FLEMING CT
WESTON, FL 33326

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 US

Current Mailing Address:

581 STONEMONT DRIVE
WESTON, FL 33326

New Mailing Address:

581 STONEMONT DRIVE
WESTON, FL 33326 US

FEI Number: 27-2544876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUERALES, CARLOS
5 FLEMING CT
WESTON, FL 33326 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: VPD
Name: MONTES, RUTH
Address: 581 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

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

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: RUTH MONTES

VPD

01/03/2012

Electronic Signature of Signing Officer or Director

Date