

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044240

Entity Name: CLARITEL INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9100 SW 137 AVENUE
109
MIAMI, FL 33186 US

New Principal Place of Business:

9100 SW 137 AVENUE
SUITE 109
MIAMI, FL 33186 US

Current Mailing Address:

9100 SW 137 AVENUE
109
MIAMI, FL 33186 US

New Mailing Address:

9100 SW 137 AVENUE
SUITE 109
MIAMI, FL 33186 US

FEI Number: 27-2645946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUYAMA, DAVID
9100 SW 137 AVENUE
109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARUYAMA, DAVID
9100 SW 137 AVENUE
SUITE 109
MIAMI, FL 33186 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: DAVID MARUYAMA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARUYAMA, DAVID
Address: 9100 SW 137 AVENUE
City-St-Zip: SUITE 109, FL MIAMI US

Title: VP
Name: MONTANE, MYRNA
Address: 9031 SW 45TH STREET
City-St-Zip: MIAMI, FL 33165 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: DAVID MARUYAMA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date