

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004953

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLOCKWISE, INCORPORATED

Current Principal Place of Business:

245 SE 1ST STREET
STE. 322
MIAMI, FL 33131 US

New Principal Place of Business:

10430 NW 31ST TERRACE
MIAMI, FL 33172 US

Current Mailing Address:

245 SE 1ST STREET
STE. 322
MIAMI, FL 33131 US

New Mailing Address:

10430 NW 31ST TERRACE
MIAMI, FL 33172 US

FEI Number: 65-0340483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDOVICH, SERGIO
20001 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179 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: P
Name: YUDOVICH, SERGIO
Address: 2001 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SERGIO YUDOVICH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date