

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066443

FILED
Apr 25, 2012
Secretary of State

Entity Name: CLIFFWOOD PROPERTIES, INC.

Current Principal Place of Business:

3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON, TX 77098

New Principal Place of Business:

3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON, TX 77098 US

Current Mailing Address:

3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON, TX 77098

New Mailing Address:

3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON, TX 77098 US

FEI Number: 59-3268192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MITZNER, DAVID
Address: 3120 SOUTHWEST FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77098 US

Title: D
Name: MITZNER, IRA
Address: 3120 SOUTHWEST FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77098 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: IRA MITZNER

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date