

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022103

Entity Name: CLADIRECT, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

8600 NW 17TH ST.
140
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

666 71TH ST.
MIAMI BEACH, FL 33141

New Mailing Address:

8600 NW 17 ST.
140
MIAMI, FL 33126 US

FEI Number: 65-0735729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
%ROTH, ROUSSO & BENJAMIN, P.A.
2875 NE 191 STREET, PH3A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TORRES, MEIBOL
8600 NW 17 ST.
140
MIAMI, FL 33126 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: MEIBOL TORRES

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, ALBERTO
Address: 8600 NE 17TH ST.
City-St-Zip: MIAMI, FL 33126 US

Title: VS () Delete
Name: MARTINEZ, ANDRES
Address: 8600 NE 17TH ST.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, ALBERTO
Address: 8600 NW 17TH ST.
City-St-Zip: MIAMI, FL 33126 US

Title: VS (X) Change () Addition
Name: MARTINEZ, ANDRES
Address: 8600 NW 17TH ST.
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO GROSS

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date