

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060026

FILED
Jan 17, 2011
Secretary of State

Entity Name: CLC INTERNATIONAL INVESTMENTS CO.

Current Principal Place of Business:

100 PONCE DE LEON BLVD SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
SUITE 51303
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0762266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL&UTRERA PA
1840 CORAL WAY -4TH FLR
MIAMI, FL 33145 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: PTD
Name: DE CASAS, CARLOS L
Address: 444 BRICKELL AVE, SUITE 51303
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: DE CASAS, IVONNE
Address: 444 BRICKELL AVE, SUITE 51303
City-St-Zip: MIAMI, FL 33131

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: CARLOS LUIS DE CASAS

PTD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date