

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004459

Entity Name: CLTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20206 NE 34 COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20206 NE 34 COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0889490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEIN, ALLAN ESQ
18260 NE 19 AVE, #202
NORTH MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONEA, GABRIELLE L
Address: 20206 NE 34 CT.
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: CONEA, GABRIELLE
Address: 20206 NE 34 CT.
City-St-Zip: AVENTURA, FL 33180

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: GABRIELLE CONEA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date