2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031499

FILED
Apr 28, 2005
Secretary of State

Entity Name: CLIP INTERNATIONAL, INC.

Current Principal Place of Business:

1101 BRICKELL AVE
NORTH TOWER STE 500
MIAMI, FL 33131

New Principal Place of Business:

10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172

Current Mailing Address:

1101 BRICKELL AVE
NORTH TOWER STE 500
MIAMI, FL 33131

New Mailing Address:

10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172

FEI Number: 65-0928379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH STREET SUITE 103
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete
Name: LLAURADO, RAMON
Address: 10540 NW 26TH STREET SUITE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RAMON LLAURADO   P   04/28/2005

Electronic Signature of Signing Officer or Director   Date