

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055016

FILED
Jan 08, 2011
Secretary of State

Entity Name: CLEAR RIVER MULTI TRADING CORPORATION

Current Principal Place of Business:

10224 NW 33RD STREET
224
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5010 LIGHTHOUSE CIRCLE
K
COCONUT CREEK, FL 33063

Current Mailing Address:

10224 NW 33RD STREET
224
CORAL SPRINGS, FL 33065

New Mailing Address:

5010 LIGHTHOUSE CIRCLE
K
COCONUT CREEK, FL 33063

FEI Number: 65-0935907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRONDO, MARCELO
10224 NW 33RD STREET
224
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LARRONDO, MARCELO
5010 LIGHTHOUSE CIRCLE
K
COCONUT CREEK, FL 33063 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

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARRONDO, MARCELO
Address: 5010 LIGHTHOUSE CIRCLE, APART K
City-St-Zip: COCONUT CREEK, FL 33063

Title: SVTD
Name: IGUALT, CARMEN M
Address: 5010 LIGHTHOUSE CIRCLE, APART K
City-St-Zip: COCONUT CREEK, FL 33063

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: MARCELO LARRONDO

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date