2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19258

FILED
Mar 21, 2011
Secretary of State

Entity Name: CLARA MANAGEMENT & SALES, INC.

Current Principal Place of Business:

1850 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1741 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0282272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANDELL, LLOYD PD
1741 COLLINS AVE
MIAMI BEACH, FL 33139 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: PD
Name: MANDELL, LLOYD
Address: 1850 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: LLOYD MANDELL PD 03/21/2011
Electronic Signature of Signing Officer or Director Date