2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19258

FILED Apr 09, 2012 Secretary of State

Entity Name: CLARA MANAGEMENT & SALES, INC.

New Principal Place of Business: Current Principal Place of Business: 1850 COLLINS AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1741 COLLINS AVE MIAMI BEACH, FL 33139 US FEI Number: 65-0282272 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: MANDELL, LLOYD PD 1741 COLLINS AVE MIAMI BEACH, FL 33139 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: PE

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 04/09/2012