

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50454

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLERO AVIATION CORPORATION

Current Principal Place of Business:

14885 NW 44 AVENUE
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1448 NW 44TH AVENUE
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0261685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLERO, JORGE J.
14885 NW 44TH AVENUE
OPA-LOCKA, FL 33054 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: P () Delete
Name: CLERO, JORGE J.
Address: 14885 NW 44 AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

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 exemption stated in Chapter 119, 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: JORGE J. CLERO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date