

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01118

Entity Name: CLARET, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5160 YONGE STREET
SUITE 905
TORONTO, ON M2N 6L9

New Principal Place of Business:

Current Mailing Address:

5160 YONGE STREET
SUITE 905
TORONTO, ON M2N 6L9

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD B ESQ.
ARNSTEIN & LEHR LLP
200 S. BISCAYNE BLVD., STE 3600
MIAMI, FL 33131 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: P
Name: ROTH, JAY
Address: 5160 YONGE ST. #905
City-St-Zip: TORONTO, ONTARIO CANADA, ON M2N 6L9

Title: ST
Name: ROTH, MARTY
Address: 5160 YONGE ST. #905
City-St-Zip: TORONTO, ONTARIO CANADA, ON M2N 6L9

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: JAY ROTH

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date