

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34556

FILED
Feb 08, 2012
Secretary of State

Entity Name: CLH CORPORATION

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
435
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
435
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0336651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIM, CARLOS
2665 S. BAYSHORE DRIVE
SUITE 435
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: PSD
Name: HAKIM, CARLOS A
Address: 2665 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: HADDAD HAKIM, LUCIANA
Address: 2665 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

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: CARLOS A. HAKIM

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date