

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V39127

Entity Name: CLAYWOOD CREATIONS, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

12359 NW 7 LN
MIAMI, FL 33182

New Principal Place of Business:

5654 ENCLAVE PL
LAUDERHILL, FL 33319

Current Mailing Address:

12359 NW 7 LN
MIAMI, FL 33182

New Mailing Address:

5654 ENCLAVE PL
LAUDERHILL, FL 33319

FEI Number: 65-0335034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACHL-ARROYO, SOFIA
4131 OPEN WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LLAURADO, ANA C
5654 ENCLAVE PL
LAUDERHILL, FL 33319 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: ANA C. LLAURADO

06/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STACHL-ARROYO, SOFIA
Address: 4131 OPEN WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LLAURADO, ANA C
Address: 5654 ENCLAVE PL
City-St-Zip: LAUDERHILL, FL 33319

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: ANA C. LLAURADO

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06/17/2008

Electronic Signature of Signing Officer or Director

Date