

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113252

**FILED  
Jan 04, 2015  
Secretary of State  
CC2148154831**

**Entity Name:** C3LS, INC.

**Current Principal Place of Business:**

901 CLINT MOORE ROAD  
SUITE 941  
BOCA RATON, FL 33487

**Current Mailing Address:**

901 CLINT MOORE ROAD  
SUITE 941  
BOCA RATON, FL 33487 US

**FEI Number:** 16-1636718

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TADEO, JOSEPH  
941 CLINT MOORE RD  
STE 941  
BOCA RATON, FL 33487 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:** JOSEPH TADEO

01/04/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, PRESIDENT, TREASURER,  
SECRETARY, DIRECTOR  
Name TADEO, JOSEPH  
Address 901 CLINT MOORE ROAD  
SUITE 941  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name CHAPMAN, ROBERT  
Address 901 CLINT MOORE ROAD  
SUITE 941  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name WEISE, TED  
Address 901 CLINT MOORE ROAD  
SUITE 941  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name MARTIN, JAMES  
Address 901 CLINT MOORE ROAD  
SUITE 941  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name LOSCHIAVO, ROD  
Address 901 CLINT MOORE ROAD  
SUITE 941  
City-State-Zip: BOCA RATON FL 33487

Title COO  
Name ROZIO, ALBERTO  
Address 901 CLINT MOORE ROAD  
SUITE 941  
City-State-Zip: BOCA RATON FL 33487

*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:** JOSEPH TADEO

CEO, PRESIDENT

01/04/2015

Electronic Signature of Signing Officer/Director Detail

Date