

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113252

Entity Name: C3LS, INC.

Current Principal Place of Business:

941 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

941 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

FEI Number: 16-1636718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZIO, ALBERTO
941 CLINT MOORE ROAD
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title PTSE
Name ROZIO, ALBERTO
Address 941 CLINT MOORE ROAD
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: ALBERTO ROZIO

COO

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date