

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90104 021 ***158.75

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1. Entity Name
CALEB BRETT U.S.A., INC.



Principal Place of Business
2200 W. LOOP S., SUITE 200
ATTN: JULIETA ALZATE
HOUSTON, TX 77027 US

Mailing Address
2200 W. LOOP S., SUITE 200
ATTN: JULIETA ALZATE
HOUSTON, TX 77027 US

60022906



01292007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
72-0703433

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME MACKIN, BRENT V.
STREET ADDRESS 524 VASSAR AVENUE
CITY-ST-ZIP SWARTHMORE, PA 19081

TITLE VP ☐ Delete
NAME ROUSELL, KIM P
STREET ADDRESS 135 OAKLAND CT.
CITY-ST-ZIP GARYVILLE, LA

TITLE VD ☐ Delete
NAME LEES, GRAHAM
STREET ADDRESS 19710 CARDIFF PARK LANE
CITY-ST-ZIP HOUSTON, TX 77094

TITLE CFOD ☒ Delete
NAME GUTIERREZ, LEO
STREET ADDRESS 179 E LANSLOWNE CIRCLE
CITY-ST-ZIP THE WOODLANDS, TX 77382

TITLE PD ☐ Delete
NAME GUTIERREZ, JAY
STREET ADDRESS 310 PINNACLE COVE CT.
CITY-ST-ZIP LEAGUE CITY, TX 77573

TITLE S ☒ Delete
NAME DORNAK, MARK
STREET ADDRESS 9422 SPEARMAN
CITY-ST-ZIP HOUSTON, TX 77040

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME A70-Vice President
STREET ADDRESS Mark Vise
CITY-ST-ZIP 12319 Cobblestone
Houston TX 77024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS Jim Corrigan
CITY-ST-ZIP 13619 Clareton Lane
Cypress, TX 77429

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-07

Date

713-407-3500

Daytime Phone #