

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061638

Entity Name: FY CALYPSO INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2484 SW 24 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

2436 SW 19 AVE
MIAMI, FL 33145 US

Current Mailing Address:

2484 SW 24 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

2436 SW 19 AVE
MIAMI, FL 33145 US

FEI Number: 65-1114810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, FREDDY
2484 SW 24 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALDONADO, FREDDY
2436 SW 19 AVE
MIAMI, FL 33145 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: FREDDY MALDONADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, FREDDY
Address: 2484 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VD () Delete
Name: VALLEJO, YOMAYRA
Address: 2484 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, FREDDY
Address: 2436 SW 19 AV
City-St-Zip: MIAMI, FL 33145 US

Title: VD (X) Change () Addition
Name: VALLEJO, YOMAYRA
Address: 2436 SW 19 AVE
City-St-Zip: MIAMI, FL 33145 US

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: FREDDY MALDONADO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date