

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065968

Entity Name: CALYPSO INVESTMENT CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

11225 SW 134TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11225 SW 134TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-0519690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIPDRA, AVERLIO
760 NW 42ND AVE STE 516
MIAMI, FL US

Name and Address of New Registered Agent:

PIEDRA, AURELIO
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, CECILIA
Address: 11225 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: DIAZ, FRANCISCO E
Address: 11225 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO DIAZ

DV

01/26/2005

Electronic Signature of Signing Officer or Director

Date