

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117358

Entity Name: CALCRUSA REALTY, CORP.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

CCS-13355
P.O. BOX 025323
MIAMI, FL 33102 US

New Principal Place of Business:

3610 YACHT CLUB DR
716
AVENTRA, FL 33180 US

Current Mailing Address:

CCS-13355
P.O. BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

3610 YACHT CLUB DR
716
AVENTRA, FL 33180 US

FEI Number: 42-1664586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
13899 BISCAYNE BOULEVARD
141
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JESUS C
Address: CCS-13355, P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102 US

Title: TRES () Delete
Name: CRUZ, ANA B
Address: CCS-13355, P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102 US

Title: SEC () Delete
Name: GARCIA, JOSE C
Address: CCS-13355, P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JESUS C GARCIA

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date