

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013491

Entity Name: CALENISANTO CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD
1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD
1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2354329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: GANCEDO, LEONEL F
Address: 2275 BISCAYNE BLVD ST 1
City-St-Zip: MIAMI, FL 33137

Title: VSD
Name: RUSSO, CAROLINA F
Address: 2275 BISCAYNE BLVD ST 1
City-St-Zip: MIAMI, FL 33137

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: GANCEDO LEONEL

PTD

01/19/2011

Electronic Signature of Signing Officer or Director

Date