

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154217

FILED
Mar 02, 2012
Secretary of State

Entity Name: CALDERON MAGUINA CONSULTANTS, INC.

Current Principal Place of Business:

121 N.E. 16TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

15970 SW 302 TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

121 N.E. 16TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

15970 SW 302 TERRACE
HOMESTEAD, FL 33033

FEI Number: 20-3828243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, GUSTAVO A
121 N.E. 16TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CALDERON, GUSTAVO A
15970 SW 302 TERR
HOMESTEAD, FL 33033 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: GUSTAVO CALDERON

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALDERON, GUSTAVO A
Address: 15970 SW 302 TERR
City-St-Zip: HOMESTEAD, FL 33033 UN

Title: VP
Name: BONILLA, GENESIS A
Address: 15970 SW 302 TERR
City-St-Zip: HOMESTEAD, FL 33033 UN

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: GUSTAVO CALDERON

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date