

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069670

Entity Name: CALDESIA, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

1221 SW 10TH TER  
CAPE CORAL, FL 33991 US

**New Principal Place of Business:**

**Current Mailing Address:**

1221 SW 10TH TER  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

FEI Number: 27-0790021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANAGEMENT TAX CONSULTING, INC.  
1221 SW 10TH TER  
CAPE CORAL, FL 33991 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: P  
Name: DIESSNER, ROBIN  
Address: AM BORNWIESENTEICH 6  
City-St-Zip: LICHTENSTEIN - GERMANY, GM 09350 GM

Title: VP  
Name: SEDNER, CHRISTINA  
Address: AM BORNWIESENTEICH 6  
City-St-Zip: LICHTENSTEIN - GERMANY, GM 09350 GM

Title: S  
Name: HUTTNER, OLIVER  
Address: 1221 SW 10TH TER  
City-St-Zip: CAPE CORAL, FL 33991 US

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: DIESSNER ROBIN

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date