

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069670

Entity Name: CALDESIA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

New Principal Place of Business:

4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 US

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

New Mailing Address:

4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 US

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:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIESSNER, ROBIN
Address: KOSCHÄTZER STRAÛE 7
City-St-Zip: DRESDEN - GERMANY, GM 01187 GM

Title: VP
Name: SEDNER, CHRISTINA
Address: VOIGTSTRÄÛE 38
City-St-Zip: CHEMNITZ - GERMANY, GM 09116 GM

Title: S
Name: HUTTNER, OLIVER
Address: 4430 ORCHID BLVD STE 202
City-St-Zip: CAPE CORAL, FL 33904 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

Electronic Signature of Signing Officer or Director

P

04/25/2012

Date