

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015416

FILED
Jan 06, 2012
Secretary of State

Entity Name: CALIFORNIA INVESTMENT ONE CORP.

Current Principal Place of Business:

20900 NE 30TH AVE, SUITE #840
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE,
SUITE #840
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE, SUITE #840
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE,
SUITE #840
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLZ-2875 NE 191 ST SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLZ-2875 NE 191 ST SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALCHUK, DANIEL
Address: 20900 NE 30TH AVE, SUITE #840
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CAMPOS, PAZ
Address: 20900 NE 30TH AVE, SUITE #840
City-St-Zip: AVENTURA, FL 33180

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: DANIEL MALCHUK

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date