

PO60000149432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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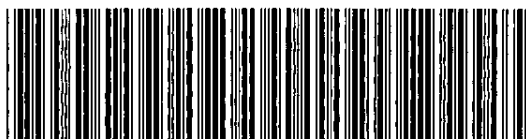
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calero Investment Group Corp
(Name of Corporation)

DOCUMENT NUMBER: PO6000149432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raul Calero
(Name of Contact Person)

Calero Investment Group, Corp
(Firm/Company)

811 E 37 th street
(Address)

Hialeah FL 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Calero at (305) 978 7586
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Calero Investment Group, Corp,

2. The principal office address: 811 E 37 th street Hialeah FL 33013

3. The mailing address (if different): _____

4. Date of incorporation/qualification: December 05, 2006 Document number: PO6000149432

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Raul Calero

811 E 37 th street Hialeah FL 33013

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Marilyn Galiano

2019 east 4 Avenue Hialeah FL 33010

(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Raul Calero President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


(Signature of Registered Agent)

12/10/2007

(Date)

If signing on behalf of an entity:

Marilyn Galiano

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****