

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031056

FILED
Apr 25, 2011
Secretary of State

Entity Name: CALYPSO EXPORT CORP.

Current Principal Place of Business:

8081 NW 74TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8081 NW 74TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 26-2254105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVANTES, CARLOS
8081 NW 74TH STREET
MEDLEY, FL 33166 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: DPS
Name: GOVANTES, CARLOS
Address: 115 SE 2ND STREET FLOOR 2
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: PEREIRO, VICENTE
Address: 115 SE 2ND STREET FLOOR 2
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: GOVANTES, CARLOS
Address: 8081 NW 74TH STREET
City-St-Zip: MEDLEY, FL 33166

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: CARLOS GOVANTES

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date