

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076188

Entity Name: CALU GROUP, CORP.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1244
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

5052 NW 45TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 99-0361214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY STE 1244
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GENESIS TAX HOUSE OF FLORIDA INC
1100 S FEDERAL HWY STE 1244
DEERFIELD BEACH, FL 33441 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: GENESIS TAX HOUSE OF FLORIDA

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE MENDONCA, JOAO C
Address: 1100 S FEDERAL HWY STE 1244
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOAO C DE MENDONCA

DP

01/20/2012

Electronic Signature of Signing Officer or Director

Date