

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071606

Entity Name: CALDER USA, CORP.

Current Principal Place of Business:

18700 NE 18 AVE
203
MIAMI , FL 33179

Current Mailing Address:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 47-4929486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
3874 NE 167TH ST
NORTH MIAMI BEACH, FL 33160 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

Date

Officer/Director Detail :

Title	P
Name	LESTARD, ARMANDO A
Address	18700 NE 18 AVE 203
City-State-Zip:	MIAMI FL 33179
Title	S
Name	FIGUEROA, MARTA B
Address	3874 NE 167TH ST
City-State-Zip:	NORTH MIAMI BEACH FL 33160

Title	VP
Name	TONCOVICH, PATRICIA E
Address	18700 NE 18 AVE 203
City-State-Zip:	MIAMI FL 33179

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: ARMANDO A LESTARD

PRESIDENT

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date