

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001328

Entity Name: CALI RV CORP

Current Principal Place of Business:

3000 TOWN CENTER
SUITE 540
SOUTHFIELD, MI 48075

Current Mailing Address:

3000 TOWN CENTER
SUITE 540
SOUTHFIELD, MI 48075 US

FEI Number: 38-3333647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 N FLORIDA AVENUE
TAMPA, FL 33602 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 PTDC
Name NODEL, RICHARD
Address 3000 TOWN CENTER, SUITE 540
City-State-Zip: SOUTHFIELD MI 48075

Title VSD
Name SCHRAM, BRADLEY J
Address 1760 S. TELEGRAPH RD., #300
City-State-Zip: BLOOMFIELD HILLS MI 48302-0183

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: RICHARD NODEL

PRESIDENT

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date