2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # F03000001633 1. Entity Name CALÉXICO, INC. Principal Place of Business Mailing Address 190 SOUTH 3RD STREET P.O. BOX 1909 IMMOKALEE, FL 34142 IMMOKALEE, FL 34143-1909 01302008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 88-0330303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORNIO, SANTOS DO NOT WRITE 190 SOUTH 3RD STREET PO BOX 1909 IN THIS SPACE IMMOKALEE, FL 34143 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **U00**0000900023 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 04/29/08-80013-008 150.00 OFFICERS AND DIRECTORS 10. PST TITLE OSORNIO; SANTOS NAME STREET ADDRESS 190 SOUTH 3RD STREET CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE OSORNIO, SANTOS STREET ADDRESS 190 SOUTH 3RD STREET CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.