

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007733

FILED
Mar 02, 2009
Secretary of State

Entity Name: CALDEIRA ENTERPRISES INC.

Current Principal Place of Business:

1111 BRICKELL AVE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE, SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

3948 3RD ST SOUTH
148
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0404157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITACEK, KATHRYN
1111 BRICKELL AVE, 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITACEK, KATHRYN
3948 3RD STREET SOUTH
148
JACKSONVILLE BEACH, FL 32250 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: LEAL, ANTHONY C
Address: 3948 3RD STREET SOUTH #148
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VCD () Delete
Name: MITACEK, KATHRYN
Address: 3948 3RD STREET SOUTH #148
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPST () Delete
Name: MITACEK, KATHRYN
Address: 3948 3RD STREET SOUTH #148
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATHRYN MITACEK

VPST

03/02/2009

Electronic Signature of Signing Officer or Director

Date