

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000063

FILED
Apr 29, 2009
Secretary of State

Entity Name: CALUNAH, INCORPORATED

Current Principal Place of Business:

20 WOODSTOCK DRIVE
WHEAT HEIGHTS, NY 11798

New Principal Place of Business:

Current Mailing Address:

780 OUTLOOK AVENUE
BABYLON, NY 11704

New Mailing Address:

20 WOODSTOCK DRIVE
WHEAT HEIGHTS, NY 11798

FEI Number: 71-1006724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, FRITZ
685 NE 125 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LOUIS, ROBERNE S PASTOR
Address: 20 WOODSTOCK DRIVE
City-St-Zip: WHEAT HEIGHTS, NY 11798

Title: VC () Delete
Name: SATURNE, BORDES H DR.
Address: 290 BALTON SATION ROAD
City-St-Zip: LANCASTER, MA 01523

Title: P () Delete
Name: ROBERT, GUEUS
Address: 780 OUTLOOK AVE
City-St-Zip: BABYLON, NY 11704

Title: S () Delete
Name: CASTOR, JEAN-CLAUDE
Address: 4 VILLAGE DRIVE
City-St-Zip: JERICO, NY 11753

Title: T () Delete
Name: PAUL, WITLY
Address: 16 HAMPHIRE DRIVE
City-St-Zip: WHEATLY HEIGHTS, NY 11798

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WITLY PAUL

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date