

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002400

Entity Name: CALA MARINE CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13540 SW 135 AVE #103
MIAMI, FL 33186

New Principal Place of Business:

13540 SW 135 AVE, #201
MIAMI, FL 33186

Current Mailing Address:

13540 SW 135 AVE #103
MIAMI, FL 33186

New Mailing Address:

13540 SW 135 AVE, #201
MIAMI, FL 33186

FEI Number: 27-1299011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSO, RAFAEL
13540 SW 135 AVE #103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MASSO, RAFAEL
13540 SW 135 AVE, #201
MIAMI, FL 33186 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: RAFAEL MASSO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MASSO, RAFAEL
Address: 13540 SW 135 AVE, #201
City-St-Zip: MIAMI, FL 33186

Title: VC
Name: MASSO, TERESITA M
Address: 13540 SW 135 AVE, #201
City-St-Zip: MIAMI, FL 33186

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: RAFAEL MASSO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date