

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004082

FILED
Jan 16, 2011
Secretary of State

Entity Name: CALIAME CORPORATION

Current Principal Place of Business:

11400 GRATON ROAD
SEBASTOPOL, CA 95472 US

New Principal Place of Business:

Current Mailing Address:

11400 GRATON ROAD
SEBASTOPOL, CA 95472 US

New Mailing Address:

FEI Number: 94-2808115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDIA, RON
15960 NW 15TH AVE.
MIAMI, FL 33169 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: PVST
Name: TORRES, MARIMAR
Address: 639 SAUSALITO BOULEVARD
City-St-Zip: SAUSALITO, CA 94965

Title: C
Name: TORRES, MARIMAR
Address: 639 SAUSALITO BOULEVARD
City-St-Zip: SAUSALITO, CA 94965

Title: VC
Name: CAMBRON, WILLIAM
Address: 69 MONTE MAR DRIVE
City-St-Zip: SAUSALITO, CA 94965

Title: D
Name: MASSEY, RICHARD
Address: 112 SPENCER AVENUE
City-St-Zip: SAUSALITO, CA 94965

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: MARIMAR TORRES

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date