

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2006  
Secretary of State**

DOCUMENT# H73436

Entity Name: CALDUZI, INC.

**Current Principal Place of Business:**

283 CATALOINA AVE.  
2ND FLOOR  
CORAL GABLES, FL US

**New Principal Place of Business:**

**Current Mailing Address:**

283 CATALOINA AVE.  
2ND FLOOR  
CORAL GABLES, FL 33126 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDERON, DARIO  
19355 TURNBERRY WAY  
APT. 19D  
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CALDERON, DARIO,  
Address: 19355 TURNBERRY WAY, APT. 19D  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: UZIEL DE CALDERON, FORTUNE  
Address: 19355 TURNBERRY WAY, APT 19D  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: CALDERON UZIEL, SALOMON  
Address: 19355 TRUNBERRY WAY, APT. 19D  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: CALDERON UZIEL, MAURICIO  
Address: 19355 TURNBERRY WAY, APT 19D  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: CALDERON DEPAGOVICH, REBECA  
Address: 19355 TURNBERRY WAY, APT 19D  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: CALDERON DEDINER, SARA  
Address: 19355 TURNBERRY WAY, APT 19D  
City-St-Zip: MIAMI, FL

**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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DARIO CALDERON

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date