

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73436

Entity Name: CALDUZI, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134 US

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 TURNBERRY 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:

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Name:
Address:
City-St-Zip:

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City-St-Zip:

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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: DARIO CALDERON

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date