

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73436

Entity Name: CALDUZI, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

MIAMI CORPORATE SYSTEMS, LLC  
283 CATALONIA AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134 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: SALOMON B. ESQUENAZI, MANAGER  
Electronic Signature of Registered Agent

03/17/2009

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:

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

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

Title: VD (X) Change ( ) Addition  
Name: CALDERON DE PAGOVICH, REBECA  
Address: 19355 TURNBERRY WAY, APT 19D  
City-St-Zip: MIAMI, FL

Title: VPD (X) Change ( ) Addition  
Name: CALDERON DE DINER, SARA  
Address: 19355 TURNBERRY WAY, APT 19D  
City-St-Zip: MIAMI, FL

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  
Electronic Signature of Signing Officer or Director

PD

03/17/2009

Date