

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73436

Entity Name: CALDUZI, INC.

FILED
Feb 15, 2012
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:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: PD
Name: CALDERON, DARIO
Address: 19355 TURNBERRY WAY, APT. 19D
City-St-Zip: MIAMI, FL

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

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

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

Title: VD
Name: CALDERON DE PAGOVIH, REBECA
Address: 19355 TURNBERRY WAY, APT 19D
City-St-Zip: MIAMI, FL

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

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: DARIO CALDERON

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date