

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88302

FILED
Feb 12, 2011
Secretary of State

Entity Name: CALATCHI CAPITAL CORPORATION

Current Principal Place of Business:

4116 W. PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4116 W PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH, FL 33069 US

New Mailing Address:

4116 W. PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH, FL 33069 US

FEI Number: 65-0219236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATCHI, RALPH F PRES
4116 W. PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CALATCHI, RALPH F DR.
4116 W. PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH, FL 33069 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: RALPH CALATCHI

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALATCHI, RALPH F DR.
Address: 4116 W. PALM AIRE DRIVE, #161B
City-St-Zip: POMPANO BEACH, FL 33069 US

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: RALPH CALATCHI

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date