

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88305

FILED  
Mar 16, 2010  
Secretary of State

**Entity Name:** CALATCHI REALTY & TRUST CORP.

**Current Principal Place of Business:**

3500 GATEWAY DRIVE  
SUITE 201  
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:**

**FEI Number:** 65-0218744

**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  
#161 B  
POMPANO BEACH, FL 33069 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: DR  
Name: CALATCHI, RALPH F PRES  
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

03/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date