

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37163

Entity Name: CALEX ENTERPRISES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

555 E 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126

FEI Number: 59-2709673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ANA
4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126 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: PRIETO, ANA R
Address: 4591 NW 9 STREET SUITE 32A
City-St-Zip: MIAMI, FL 33126 US

Title: VPD
Name: PRIETO, NELSON JR.
Address: 4591 NW 9 STREET SUITE 32A
City-St-Zip: MIAMI, FL 33126 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: ANA PRIETO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date