

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060146

FILED
Apr 20, 2005
Secretary of State

Entity Name: CALIMA INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
WESTON, FL 33331

New Principal Place of Business:

1290 WESTON ROAD
SUITE 306 G-2
WESTON, FL 33326

Current Mailing Address:

2645 EXECUTIVE PARK DR.
WESTON, FL 33331

New Mailing Address:

1290 WESTON ROAD
SUITE 306 G-2
WESTON, FL 33326

FEI Number: 65-1018192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, SANDRA M
15677 SW 53 ST
WESTON, FL 33327 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: TD () Delete
Name: VALLE, ELVIA VIVIANA
Address: 11502 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: VALLE, SANDRA MARIA
Address: 15677 SW 53 ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: PD () Delete
Name: FINA, CARMENZA M
Address: 15677 SW 53 ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VALLE, SANDRA MARIA
Address: 15677 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: VALLE, SANDRA MARIA
Address: 15677 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Change () Addition
Name: FINA, CARMENZA M
Address: 15677 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA MARIA VALLE

SD

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date