2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # P00000060146 01-19-2007 90032 014 ***150.00 CALIMA INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 1290 WESTON ROAD 15677 SW 53 ST **50001063** SUITE 306 G-2 MIRAMAR, FL 33027 WESTON, FL 33326 ncipal Place of Business - No P.O. Box # ailing Address BIVL Pines te, Apt. #, etc. CR2E034 (12/06) 01022007 Cha-P Pombooko 4. FEI Number Applied For a P. Nes 65-1018192 Not Applicable Country J. 5, A \$8.75 Additional 5. Certificate of Status Desired 3D27 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLE, SANDRA M Street Address (P.O. Box Number is Not Acceptable) 15677 SW 53 ST WESTON, FL 33327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Detete TITLE ☐ Addition VALLE, SANDRA MARIA NAME STREET ADDRESS STREET ADDRESS 15677 SW 53 STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Delete ☐ Change TITLE Addition TITLE VALLE, SANDRA MARIA NAME NAME STREET ADDRESS 15677 SW 53 ST STREET ADDRESS MIRAMAR, FL 33027 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition FINA, CARMENZA M NAME NAME 15677 SW 53 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED