

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060146

FILED
Apr 24, 2009
Secretary of State

Entity Name: CALIMA INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1018192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

VALLE, SANDRA M
16226 SW 27TH STREET
MIRAMAR, FL 33027 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: SANDRA M VALLE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VALLE, SANDRA M
Address: 16226 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: VALLE, SANDRA M
Address: 16226 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 M VALLE

SD

04/24/2009

Electronic Signature of Signing Officer or Director

Date