

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007915

FILED
Jul 08, 2010
Secretary of State

Entity Name: CAL FORWARDING INTERNATIONAL, INC.

Current Principal Place of Business:

7480 BIRD ROAD
450
MIAMI, FL 33155 US

New Principal Place of Business:

8180 NW 36 STREET
416
DORAL, FL 33166 US

Current Mailing Address:

7480 BIRD ROAD
450
MIAMI, FL 33155 US

New Mailing Address:

8180 NW 36 STREET
416
DORAL, FL 33166 US

FEI Number: 20-2967911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMINO, JAMILET
5221 SW 87 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROSSELLO, ALAIN T
15205 SW 13 TERRACE
MIAMI, FL 33194 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: ALAIN TADEO ROSELLO

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ROSSELLO, ALAIN T
Address: 15205 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33194 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: ALAIN TADEO ROSSELLO

PS

07/08/2010

Electronic Signature of Signing Officer or Director

Date