2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065439

Entity Name: CALDERON ENTERTAINMENT CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

932 SW 67TH AVE. 43 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

9173 FONTAINEBLEAU BLVD NO 6 MIAMI, FL 33172

FEI Number: 65-1118497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDERON, ABELARDO 9173 FONTAINEBLEAU BLVD 6 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CALDERON, ABELARDO

Address: 9173 FONTAINEBLEAU BLVD NO 6

City-St-Zip: MIAMI, FL 33172

Title: VSD

Name: CORCES, MARLEN

Address: 9173 FONTAINBLEAU BLVD., #6

City-St-Zip: MIAMI, FL 33172

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: ABELARDO CALDERON PSTD 04/27/2011