

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111372

FILED
Apr 30, 2004
Secretary of State

Entity Name: CALIGARIS CORP.

Current Principal Place of Business:

2129 W 55TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

4662 N. W. 69 AV
MIAMI, FL 33166

Current Mailing Address:

2129 W 55TH ST.
HIALEAH, FL 33016

New Mailing Address:

4662 N. W. 69 AV
MIAMI, FL 33166

FEI Number: 01-0576455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, REYNALDO
2129 W 55TH ST.
HIALEAH, FL 33016

Name and Address of New Registered Agent:

RUGAMA, SOCORRO
5465 W. 22 CT
HIALEAH, FL 33016

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: SOCORRO RUGAMA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEMAN, REYNALDO
Address: 2129 W 55TH ST.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUGAMA, SOCORRO
Address: 4662 N. W. 69 AV
City-St-Zip: MIAMI, FL 33166

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: SOCORRO RUGAMA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date