

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111372

Entity Name: CALIGARIS CORP.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

4662 NW 69 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4662 NW 69 AV
MIAMI, FL 33166

New Mailing Address:

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 A VP
4662 NW 69 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALEMAN, REYNALDO A PD
4662 NW 69 AVE
MIAMI, FL 33166 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: REYNALDO ALEMAN

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYSEL ABDIEL AGUINA, GA
Address: 4662 N W 69 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: REYNALDO ALEMAN,
Address: 4662 NW 69 AV
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MILCHA LUZEY,
Address: 4662 NW 69 AV
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYNALDO ALEMAN,
Address: 4662 N W 69 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MILCHA LUZEY,
Address: 4662 NW 69 AV
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: KEYLA ALEMAN,
Address: 4662 NW 69 AV
City-St-Zip: MIAMI, FL 33166

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: REYNALDO ALEMAN

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date