2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012117

Entity Name: CALARAN INVESTMENTS CORP.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2121 PONCE DE LEON BLVD., SUITE 240

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 204 CORAL GABLES, FL 33134 US

FEI Number: 02-0561106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRATS FERNANDEZ & CO, PA. 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ARANGO, CARLOS ALBERTO

Address: 2121 PONCE DE LEON BLVD., SUITE #240

City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS ALBERTO ARANGO PSTD 04/09/2010