

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012117

FILED
Jul 11, 2011
Secretary of State

Entity Name: CALARAN INVESTMENTS CORP.

Current Principal Place of Business:

21055 NE 37 AVE
#709
AVENTURA, FL 33180 US

Current Mailing Address:

21055 NE 37 AVE
#709
AVENTURA, FL 33180 US

New Principal Place of Business:

445 GRAND BAY DRIVE
SUITE 318
KEY BISCAYNE, FL 33149 US

New Mailing Address:

445 GRAND BAY DRIVE
SUITE 318
KEY BISCAYNE, FL 33149 US

FEI Number: 02-0561106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CAMILO
21055 NE 37 AVE
#709
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARDEAZABAL, BEATRIZ
445 GRAND BAY DRIVE
SUITE 318
KEY BISCAYNE, FL 33149 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: BEATRIZ GARDEAZABAL

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARANGO, CARLOS ALBERTO
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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

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07/11/2011

Electronic Signature of Signing Officer or Director

Date