2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087780

Entity Name: CALA TRADING CORPORATION

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8213 NW 30TH TERRACE 8004 SW 186TH ST DORAL, FL 33122 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

8213 NW 30TH TERRACE 8004 SW 186TH ST DORAL, FL 33122 CUTLER BAY, FL 33157

FEI Number: 03-0477897 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:

TOURATIER, OLIVIER 8004 SW 186 ST MIAMI, FL 33157 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PSTD** (X) Change () Addition TOURATIER, OLIVIER Name: Name: TOURATIER, OLIVIER 8004 SW 186 ST 8004 SW 186 ST Address: Address: City-St-Zip: CUTLER BAY, FL 33157 City-St-Zip: CUTLER BAY, FL 33157

Title: VPSD (X) Delete Title: () Change () Addition

 Name:
 TOURATIER, MAGDA
 Name:

 Address:
 8004 SW 186 ST
 Address:

 City-St-Zip:
 CUTLER BAY, FL 33157
 City-St-Zip:

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: OLIVIER TOURATIER PSTD 04/29/2009