

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030066

FILED
Jan 10, 2011
Secretary of State

Entity Name: CALIENTE ADULT SUPER STORE, INC.

Current Principal Place of Business:

111 US HIGHWAY 1, ROCKLAND KEY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1820 WEST 8 AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 42-1581724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHER, GEORGE JR
1820 WEST 8 AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BUSHER, GEORGE JR
Address: 1820 W 8 AVE
City-St-Zip: HIALEAH, FL 33010

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: GEORGE BUSHER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date