

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052051

Entity Name: CALTEC OVERSEAS INC.

FILED  
May 27, 2005  
Secretary of State

**Current Principal Place of Business:**

4995 NW 72ND AVENUE #303  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4995 NW 72ND AVENUE #303  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 45-0515005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVAS, YSABEL C  
5072 NW 116 AVENUE  
MIAMI, FL 33178 US

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

GOMEZ, JOSE R CPA  
1400 SW 27 AVE  
# 102  
MIAMI, FL 33145 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: JOSE R GOMEZ

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RIVAS, GUSTAVO  
Address: 3995 NW 72ND AVENUE #303  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: VELASCO, HORACIO L  
Address: 3995 NW 72ND AVENUE #303  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R GOMEZ

CPA

05/27/2005

Electronic Signature of Signing Officer or Director

Date