

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052051

FILED
Jan 03, 2011
Secretary of State

Entity Name: CALTEC OVERSEAS INC.

Current Principal Place of Business:

C/O JASAL GROUP 1000 PONCE DE LEON BLVD
SUITE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JOSE R. GOMEZ CPA, PA
1400 SW 27TH AVE
MIAMI, FL 33145

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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVAS, GUSTAVO
Address: 1000 PONCE DE LEON BLVD, SUITE 120
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: VELASCO, HORACIO L
Address: 1000 PONCE DE LEON BLVD, SUITE 120
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO RIVAS

Electronic Signature of Signing Officer or Director

PD

01/03/2011

Date