

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121838

Entity Name: CALA USA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2705 N.W 109 AVE
DORAL, FL 33172

New Principal Place of Business:

2705 N.W 109 AVE
DORAL, FL 331725034

Current Mailing Address:

2705 N W 109 AVE
DORAL, FL 33172

New Mailing Address:

2705 N.W 109 AVE
DORAL, FL 331725034

FEI Number: 20-0356046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCEDO, PEDRO
2705 N.W 109 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SALCEDO, PEDRO
2705 N.W 109 AVE
DORAL, FL 331725034 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

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALCEDO, PEDRO
Address: 2705 N. W109 AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALCEDO, PEDRO
Address: 2705 N. W 109 AVE
City-St-Zip: DORAL, FL 331725034

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: PEDRO SALCEDO

Electronic Signature of Signing Officer or Director

D

01/15/2008

Date