## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000121838

Entity Name: CALA USA, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2705 N.W 109 AVE 2705 N.W 109 AVE

DORAL, FL 331725034 US UNIT 1

DORAL, FL 331725034 US

Current Mailing Address: New Mailing Address:

2705 N.W 109 AVE 2705 N.W 109 AVE DORAL, FL 331725034 US 2705 N.W 109 AVE UNIT 1

DORAL, FL 331725034 US

FEI Number: 20-0356046 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SALCEDO, PEDRO

 Address:
 2705 N. W 109 AVE UNIT 1

 City-St-Zip:
 DORAL, FL 331725034

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: PEDRO SALCEDO D 01/14/2011