

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:

2705 N.W 109 AVE
DORAL, FL 331725034 US

New Principal Place of Business:

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

Current Mailing Address:

2705 N.W 109 AVE
DORAL, FL 331725034 US

New Mailing Address:

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:

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

Electronic Signature of Signing Officer or Director

Date