

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134734

FILED
Jul 07, 2009
Secretary of State

Entity Name: CALI TRANSMISSION, CORP.

Current Principal Place of Business:

8258-60 WEST 8 AVE
HIALEAH, FL 33014

New Principal Place of Business:

8258-60 WEST 8TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

8258-60 WEST 8 AVE
HIALEAH, FL 33014

New Mailing Address:

8258-60 WEST 8TH AVENUE
HIALEAH, FL 33014

FEI Number: 20-0403840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMEO, CAMILO
8258-60 WEST 8 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BERMEO, CAMILO
8258-60 WEST 8TH AVENUE
HIALEAH, FL 33014 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:

07/07/2009

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: VPD () Delete
Name: BERMEO, CAMILO
Address: 8258-60 WEST 8 AVE
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: BERMEO, CARMENZA
Address: 8258-60 WEST 8 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERMEO, CAMILO
Address: 8258-60 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: BERMEO, MARLEN
Address: 8258-60 WEST 8 AVE
City-St-Zip: HIALEAH, FL 33014

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: CAMILO BERMEO

PRE

07/07/2009

Electronic Signature of Signing Officer or Director

Date