

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004111

FILED
Mar 21, 2012
Secretary of State

Entity Name: CALDERIN & OLIVA, P.A.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

P. O. BOX 652106
MIAMI, FL 33265

New Mailing Address:

FEI Number: 83-0384321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, CARLOS A ESQ.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CALDERIN, CARLOS A ESQ.
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OLIVA-CALDERIN, JESSICA L ESQ.
Address: PO BOX 652106
City-St-Zip: MIAMI, FL 33265

Title: VSD
Name: CALDERIN, CARLOS A ESQ.
Address: PO BOX 652106
City-St-Zip: MIAMI, FL 33265

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: CARLOS A. CALDERIN

VSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date