

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004838

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAL MANAGEMENT ONE CORP.

Current Principal Place of Business:

11927 S DIXIE HWY
PINECREST, FL 33156 US

New Principal Place of Business:

1805 SW 97 PL
MIAMI, FL 33165 US

Current Mailing Address:

11927 S DIXIE HWY
PINECREST, FL 33156 US

New Mailing Address:

1805 SW 97 PL
MIAMI, FL 33165 US

FEI Number: 20-0591889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZZI, CARLO A
1805 SW 97 PLACE
MIAMI, FL 33165 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: P
Name: LOZZI, CARLO A
Address: 1805 SW 97 PLACE
City-St-Zip: MIAMI, FL 33165

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: CARLO A LOZZI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date