

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025988

Entity Name: CALFRAN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12761 IVORY STONE LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

8640 ATHENA CT
LEHIGH ACRES, FL 33971

Current Mailing Address:

12761 IVORY STONE LOOP
FORT MYERS, FL 33913

New Mailing Address:

8640 ATHENA CT
LEHIGH ACRES, FL 33971

FEI Number: 55-0858715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MAURICIO
12761 IVORY STONE LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CALDERON, MAURICIO
8640 ATHENA CT
LEHIGH ACRES, FL 33971 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: MAURICIO E CALDERON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: CALDERON, MAURICIO
Address: 8640 ATHENA CT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST
Name: NASSER, MONICA
Address: 8640 ATHENA CT
City-St-Zip: LEHIGH ACRES, FL 33971

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: MAURICIO E CALDERON

PV

04/27/2012

Electronic Signature of Signing Officer or Director

Date