

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040812

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: CALE FROZEN PRODUCTS INC.

## Current Principal Place of Business:

2392 W 80 ST  
3  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2392 W 80 ST  
3  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 20-1054183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALE, ANDRES  
17335 NW 67 81  
UNIT 14K  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

CALE, ANDRES  
17335 NW 67 PLACE  
UNIT 14K  
HIALEAH, FL 33015 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: ANDRES CALE

09/02/2009

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: JP ( ) Delete  
Name: CALE, ANDRES  
Address: 9159 SW 157 CT  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JP (X) Change ( ) Addition  
Name: CALE, ANDRES  
Address: 9159 SW 157 CT  
City-St-Zip: HIALEAH, FL 33015

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: ANDRES CALE

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date