

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040812

FILED
Sep 16, 2010
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 PLACE
UNIT 14K
HIALEAH, FL 33015 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: JP
Name: CALE, ANDRES
Address: 9159 SW 157 CT
City-St-Zip: HIALEAH, FL 33015

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: ANDRES CALE

JP

09/16/2010

Electronic Signature of Signing Officer or Director

Date