

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162940

Entity Name: CALLE INVESTMENT GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

New Principal Place of Business:

2320 S. CONWAY ROAD
OFFICE
ORLANDO, FL 32812

Current Mailing Address:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

New Mailing Address:

2320 S. CONWAY ROAD
OFFICE
ORLANDO, FL 32812

FEI Number: 81-0659586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA C
551 W 51ST PLACE
STE 306
HIALEAH, FL 33012 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: CRUZ, LUIS
Address: 2205 RUSTIC PINE TRL
City-St-Zip: ORLANDO, FL 32812

Title: MGR
Name: CRUZ, CLARIBEL
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33154

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: LUIS CRUZ

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date