

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000162940

Entity Name: CALLE INVESTMENT GROUP, INC.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2320 S. CONWAY ROAD  
OFFICE  
ORLANDO, FL 32812

**New Principal Place of Business:**

**Current Mailing Address:**

2320 S. CONWAY ROAD  
OFFICE  
ORLANDO, FL 32812

**New Mailing Address:**

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: OVIEDO, FL 32765

Title: MGR  
Name: CRUZ, CLARIBEL  
Address: 2205 RUSTIC PINE TRL  
City-St-Zip: OVIEDO, FL 32765

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

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date