

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172372

Entity Name: CALZADILLA GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

8740 SW 10TH TERRACE
MIAMI, FL 33174

New Principal Place of Business:

1305 SOUTH COLLEGE ST
2408
CHARLOTTE, NC 28203

Current Mailing Address:

8740 SW 10TH TERRACE
MIAMI, FL 33174

New Mailing Address:

1305 SOUTH COLLEGE ST
2408
CHARLOTTE, NC 28203

FEI Number: 06-1737473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, MICHAEL
8740 SW 10TH TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CALZADILLA, MICHAEL
1305 SOUTH COLLEGE ST
2408
CHARLOTTE, FL 28203 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: MICHAEL CALZADILLA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CALZADILLA, MICHAEL
Address: 1305 SOUTH COLLEGE ST 2408
City-St-Zip: CHARLOTTE, NC 28203

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: MICHAEL CALZADILLA

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date