

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123970

Entity Name: CALPRO, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DRIVE #3AN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE #3AN
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3420675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 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: PD
Name: ALVAREZ-RECIO, CARLOS
Address: 600 GRAPETREE DRIVE #3AN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST
Name: ALVAREZ-RECIO, EMILIO
Address: 600 GRAPETREE DRIVE #3AN
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS ALVAREZ - RECIO

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date