

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000123970

Entity Name: CALPRO, INC.

**FILED**  
**Sep 25, 2012**  
**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

09/25/2012

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

\_\_\_\_\_  
Date