

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145198

Entity Name: KALUCHA FRAME CORP

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3737 ST JOHN BLUFF RD
APT 202
JACKSONVILLE, FL 32246 US

Current Mailing Address:

3737 ST JOHN BLUFF RD
APT 202
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

10960 BEACH BLVD.
LOT 617
JACKSONVILLE, FL 32246 US

New Mailing Address:

10960 BEACH BLVD.
LOT 617
JACKSONVILLE, FL 32246 US

FEI Number: 20-3693073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBECCA LARACUENTE-PEREZ, CPA PA
9905 OLD ST. AUGUSTINE ROAD
SUITE 102
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

OLVERA, ERICK
10960 BEACH BLVD.
LOT 617
JACKSONVILLE, FL 32246 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: ERICK OLVERA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLVERA, ERICK
Address: 3737 ST JOHN BLUFF RD APT 202
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: GONZALEZ, ALVARO O
Address: 9536 PRINCETON BLVD #611
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLVERA, ERICK
Address: 10960 BEACH BLVD. LOT 617
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: GONZALEZ, ALVARO O
Address: 703 BELLSHIRE RD.
City-St-Zip: ORANGE PARK, FL 32065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERICK OLVERA

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01/21/2008

Electronic Signature of Signing Officer or Director

Date