2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2007
Secretary of State

DOCUMENT# P05000159797

Entity Name: CALDERON INVESTMENTS GROUP, CORP

Current Principal Place of Business:	**New Principal Place of Business:**
16349 SW 50 TERRACE MIAMI, FL 33185	

Current Mailing Address:	**New Mailing Address:**
16349 SW 50 TERRACE MIAMI, FL 33185	

FEI Number: 20-3920344   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CALDERON, DIOMEDES 16349 SW 50 TERRACE MIAMI, FL FL 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: CALDERON, DIOMEDES
Address: 16349 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP   ( ) Delete
Name: HERNANDEZ CALDERON, ANA D
Address: 16349 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S   ( ) Delete
Name: SUAZO, ANGEL
Address: 16349 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIOMEDES CALDERON   P   04/01/2007
_____
Electronic Signature of Signing Officer or Director   Date