

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041393

FILED
Apr 30, 2008
Secretary of State

Entity Name: DE LA CALLE CORP.

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
#1004
MIAMI, FL 33131

New Principal Place of Business:

235 SW 17TH ROAD
4
MIAMI, FL 33129

Current Mailing Address:

335 SOUTH BISCAYNE BLVD.
#1004
MIAMI, FL 33131

New Mailing Address:

235 SW 17TH ROAD
4
MIAMI, FL 33129

FEI Number: 16-1754306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, CARLOS A
335 SOUTH BISCAYNE BLVD.
#1004
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALLE, CARLOS A
235 SW 17TH ROAD
4
MIAMI, FL 33129 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: CARLOS CALLE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLE, CARLOS A
Address: 335 SOUTH BISCAYNE BLVD. #1004
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CALLE, CARLOS A
Address: 235 SW 17TH ROAD # 4
City-St-Zip: MIAMI, FL 33129

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: CARLOS CALLE

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date