

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054421

Entity Name: INVERSIONES CALIX CORP

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2935 NW 31 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

7930 NW 10 CT
MIAMI, FL 33150 US

Current Mailing Address:

2935 NW 31 STREET
MIAMI, FL 33142 US

New Mailing Address:

7930 NW 10 CT
MIAMI, FL 33150 US

FEI Number: 20-4714011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIX, CARLOS R
2935 NW 31 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CALIX, CARLOS R
7930 NW 10 CT
MIAMI, FL 33150 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 R CALIX

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALIX, CARLOS R
Address: 2935 NW 31 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: PONCE, NORMA C
Address: 301 E 44 STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIX, CARLOS R
Address: 7930 NW 10 CT
City-St-Zip: MIAMI, FL 33150 US

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

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 R CALIX

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date