2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

nt with an address, with all other like empowered.

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Miryam Soto, President

Secretary of State DOCUMENT # P06000111769 01-31-2007 90042 008 ***150.00 1. Entity Name CALISPERA, INC. 400010ro Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122007 Chg-P Applied For City & State City & State 4. FEI Number 20-5597897 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D/S/T XXXX Mange Addition TITLE ☐ Delete NAME CALVO, MERCEDES NAME STREET ADDRESS 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Presiden TITLE ☐ Change **X** Modition TITLE ☐ Delete Miryam Soto NAME NAME STREET ADDRESS STREET ADDRESS 3034 SW 100 Court CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33165 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 31, 2007 8:00 am

(305)220-6692

Daytime Phone #