

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111769

Entity Name: CALISPERA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3034 S.W. 100TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5597897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DST
Name: CALVO, MERCEDES
Address: 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
City-St-Zip: MIAMI, FL 33131

Title: P
Name: SOTO, MIRYAM
Address: 3034 SW 100 COURT
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: MIRYAM SOTO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date