

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132842

Entity Name: PAUCAL, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12805 SW 119 TER
MIAMI, FL 33186

New Principal Place of Business:

14520 SW 123RD PL
MIAMI, FL 33186

Current Mailing Address:

12805 SW 119 TER
MIAMI, FL 33186

New Mailing Address:

14520 SW 123RD PL
MIAMI, FL 33186

FEI Number: 20-5750876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, NELSON A
12805 SW 119 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MADRID, CLARA D
14520 SW 123 PL
MIAMI, FL 33186 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: CLARA MADRID

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MADRID, CLARA D
Address: 14520 SW 123RD PL
City-St-Zip: MIAMI, FL 33186

Title: MM
Name: MADRID, CLAUDIA P
Address: 14520 SW 123RD PL
City-St-Zip: MIAMI, FL 33186

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: CLARA MADRID

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date