

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: CALIMAX CORP.

Current Principal Place of Business:

22 LAS FLORES
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

22 LAS FLORES
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-5952242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOREAN, HORATIO C PRES
22 LAS FLORES
BOYNTON BEACH, FL 334268821 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: PRES
Name: CHIOREAN, HORATIO
Address: 22 LAS FLORES
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TRES
Name: CHIOREAN, HORATIO
Address: 22 LAS FLORES
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SECT
Name: CHIOREAN, KIMBERLY
Address: 22 LAS FLORES
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR
Name: CHIOREAN, HORATIO
Address: 22 LAS FLORES
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR
Name: CHIOREAN, KIMBERLY
Address: 22 LAS FLORES
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: HORATIO CHIOREAN

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date