2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006458

Entity Name: CALAMAR INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15870 SW 80 LANE 515 NW 34TH STREET #214 MIAMI, FL 33193 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

15870 SW 80 LANE 515 NW 34TH STREET #214 MIAMI, FL 33193 POMPANO BEACH, FL 33064

FEI Number: 20-8243941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROSO, CARLOS
 ROSO, CARLOS

 15870 SW 80 LANE
 515 NW 34TH STREET #214

 MIAMI, FL 33193
 US

 POMPANO BEACH, FL 33064
 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 ROSO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ROSO, CARLOS

Address: 515 NW 34TH STREET #214 City-St-Zip: POMPANO BEACH, FL 33064

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: CARLOS ROSO P 04/24/2012