

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104572

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: CALWAYS CONSULTANTS, INC.

## Current Principal Place of Business:

801 BRICKELL KEY BLVD  
SUITE 3010  
MIAMI, FL 33131 US

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
SUITE 2907  
MIAMI, FL 33131 US

## Current Mailing Address:

801 BRICKELL KEY BLVD  
SUITE 3010  
MIAMI, FL 33131 US

## New Mailing Address:

801 BRICKELL KEY BLVD  
SUITE 2907  
MIAMI, FL 33131 US

FEI Number: 26-1118082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58TH ST  
SUITE 9  
DORAL, FL 33178 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: DPVP  
Name: ESTRADA, LUIS C  
Address: 801 BRICKELL KEY BLVD SUITE 2907  
City-St-Zip: MIAMI, FL 33131 US

Title: ST  
Name: ESTRADA, LUIS C  
Address: 801 BRICKELL KEY BLVD SUITE 2907  
City-St-Zip: MIAMI, FL 33131 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: LUIS ESTRADA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date