

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134748

FILED
Apr 14, 2008
Secretary of State

Entity Name: CALA NETWORK SERVICES, INC.

Current Principal Place of Business:

19251 S. HIBISCUS STREET
WESTON, FL 33332

New Principal Place of Business:

19251 S. HIBISCUS STREET
WESTON, FL 33332 US

Current Mailing Address:

19251 S. HIBISCUS STREET
WESTON, FL 33332

New Mailing Address:

318 INDIAN TRACE
637
WESTON, FL 33326 US

FEI Number: 68-0666951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMAN, JULIO
PENTA ACCOUNTING & FINANCIAL SERVICES, LLC
1419 ST. GABRIELLE LANE NO. 4008
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALEMAN, JULIO MR
INTEGRITY FIN & CONSULTING SERVICES, LLC
1419 ST. GABRIELLE LANE NO. 4008
WESTON, FL 33326 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: JULIO ALEMAN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUSTAURY, JULIEN
Address: 112 PANAMERICAINE AVENUE , PETION VILLE
City-St-Zip: PORT AU PRINCE, FL 33332

Title: CEO () Delete
Name: BAQUERIZO, ALLAN
Address: 19251 S. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: C () Delete
Name: CONTRERAS, RODRIGO
Address: CASILLA 14606
City-St-Zip: LA PAZ BOLIVIA,

Title: C () Delete
Name: MORALES, JORGE
Address: 3982 W WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COUSTAURY, JULIEN MR
Address: 112 PANAMERICAINE AVENUE , PETION VILLE
City-St-Zip: PORT AU PRINCE, HA HAITI HA

Title: CEO (X) Change () Addition
Name: BAQUERIZO, ALLAN R MR
Address: 19251 S. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 US

Title: COO (X) Change () Addition
Name: CONTRERAS, RODRIGO MR
Address: CASILLA 14606
City-St-Zip: LA PAZ, BO BOLIVIA BO

Title: CFO (X) Change () Addition
Name: MORALES, JORGE E MR
Address: 3982 W WHITEWATER AVE
City-St-Zip: WESTON, FL 33332 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE E MORALES

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

Date