

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134748

Entity Name: CALA NETWORK SERVICES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

19251 S. HIBISCUS STREET
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
637
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 68-0666951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, JULIO MR
INTEGRITY FIN & CONSULTING SERVICES, LLC
1419 ST. GABRIELLE LANE NO. 4008
WESTON, FL 33326 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 () Delete
Name: COUSTAURY, JULIEN MR
Address: 112 PANAMERICAINE AVENUE , PETION VILLE
City-St-Zip: PORT AU PRINCE, HA HAITI HA

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN R BAQUERIZO

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date