

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134748

FILED
Oct 15, 2012
Secretary of State

Entity Name: CALA NETWORK SERVICES, INC.

Current Principal Place of Business:

2800 WESTON ROAD
SUITE # 101
WESTON, FL 33331 US

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE # 134
WESTON, FL 33327 US

Current Mailing Address:

2800 WESTON ROAD
SUITE # 101
WESTON, FL 33331 US

New Mailing Address:

2700 GLADES CIRCLE
SUITE # 134
WESTON, FL 33327 US

FEI Number: 68-0666951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY FIN & CONSULTING SERVICES, LLC
1419 ST. GABRIELLE LANE
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: CHAI
Name: ZURITA, JUAN CARLOS MR
Address: 2700 GLADES CIRCLE SUITE # 134
City-St-Zip: WESTON, FL 33327 US

Title: CEO
Name: BAQUERIZO, ALLAN R MR
Address: 2700 GLADES CIRCLE SUITE # 134
City-St-Zip: WESTON, FL 33327 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: ALLAN R. BAQUERIZO

CEO

10/15/2012

Electronic Signature of Signing Officer or Director

Date