

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001788

Entity Name: CALCOM USA, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7620 N.W. 25 STREET
UNIT 6
MIAMI, FL 33122 US

Current Mailing Address:

7620 N.W. 25 STREET
UNIT 6
MIAMI, FL 33122 US

New Principal Place of Business:

7620 NW 25 STREET
UNIT 6
MIAMI, FL 33122 US

New Mailing Address:

7620 NW 25 STREET
UNIT 6
MIAMI, FL 33122 US

FEI Number: 26-1703303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
3250 MARY STREET
404
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TORRES BARRERA, HERNAN G
1503 CANARY ISLAND DR
WESTON, FL 33327 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: HERNAN G TORRES BARRERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: TORRES BARRERA, HERNAN G
Address: 591 RAQUET CLUB, NO. 3
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: SALGUERO TORRES, LUIS A
Address: CARRERA 80 C NO. 24D -90
City-St-Zip: BOGOTA, CO 00000 CO

Title: S (X) Delete
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 404
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Delete
Name: TORRES BARRERA, HERMAN G
Address: 591 RAQUET CLUB, NO. 3
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES BARRERA, HERNAN G
Address: 1503 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: SALGUERO TORRES, LUIS A
Address: CARRERA 80 C NO 24D -90
City-St-Zip: BOGOTA, CO 00000 CO

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: HERNAN G TORRES BARRERA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date