

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051656

Entity Name: O. RENE L. CALLEJA AGENCY, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2681257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CALLEJA, OSCAR R
13548 SW 108 ST CIR N
MIAMI, FL 33186 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: PST
Name: LOPEZ-CALLEJA, OSCAR R
Address: 13548 SW 108 ST CIR N
City-St-Zip: MIAMI, FL 33186

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: OSCAR R. LOPEZ-CALLEJA

PST

02/21/2011

Electronic Signature of Signing Officer or Director

Date