

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078210

Entity Name: CALIDA BURGER, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 100
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1819 SE 17TH STREET
APT. 912
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-3233379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, BRIAN
1819 SE 17TH STREET
APT. 912
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROUNTREE, BRIAN PRES
1819 SE 17TH STREET
APT. 912
FORT LAUDERDALE, FL 33316 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: BRIAN ROUNTREE

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROUNTREE, BRIAN
Address: 1819 SE 17TH STREET APT. 912
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VSD () Delete
Name: ROUNTREE, LISA
Address: 1819 SE 17TH STREET, APT. 912
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROUNTREE, BRIAN PRES
Address: 1819 SE 17TH STREET APT. 912
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VSD (X) Change () Addition
Name: ROUNTREE, LISA SEC
Address: 1819 SE 17TH STREET, APT. 912
City-St-Zip: FORT LAUDERDALE, FL 33316 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: BRIAN ROUNTREE

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date