

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: KALOTI INVESTMENT GROUP INC

Current Principal Place of Business:

9500 S DADELAND BLVD
602
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9500 S DADELAND BLVD
602
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-3372485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOTI, Awni
9500 S DADELAND BLVD
602
MIAMI, FL 33156 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: PD
Name: KALOTI, Awni
Address: 9500 S DADELAND BLVD # 602
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: MORENO, MARIA CLARA
Address: 9500 S DADELAND BLVD # 602
City-St-Zip: MIAMI, FL 33156 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: Awni KALOTI

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date