

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096000

Entity Name: CALAMITY JANE INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7250 NW 177 STREET #208
MIAMI, FL 33015

New Principal Place of Business:

7250 NW 177 STREET
208
MIAMI, FL 33015

Current Mailing Address:

7250 NW 177 STREET #208
MIAMI, FL 33015

New Mailing Address:

7250 NW 177 STREET
208
MIAMI, FL 33015

FEI Number: 27-0486893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA-ROLON, CYNTHIA
7250 NW 177 STREET #208
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MADERA-ROLON, CYNTHIA
7250 NW 177 STREET
208
MIAMI, FL 33015 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: CYNTHIA MADERA-ROLON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADERA-ROLON, CYNTHIA
Address: 7250 NW 177 STREET #208
City-St-Zip: MIAMI, FL 33015

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: CYNTHIA MADERA-ROLON

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date