

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107916

Entity Name: LA CALENA, CORP

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

321 OKA ROSE LINE
SUITE 210
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

321 OKA ROSE LINE
SUITE 210
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-3877167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJALES, MARIA
321 OKA ROSE LINE
SUITE 210
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ROMERO, JOSE L
321 OKA ROSE LINE
SUITE 210
TAMPA, FL 33612 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: JOSE L ROMERO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAJALES, MARIA
Address: 321 OKA ROSE LINE SUITE 210
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, JOSE L
Address: 321 OKA ROSE LINE SUITE 210
City-St-Zip: TAMPA, FL 33612

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: JOSE LUIS ROMERO

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date