

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109719

Entity Name: CALAFATES INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

19310 30TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

17100 COLLINS AVE.
STOP # 1
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19310 30TH STREET
MIRAMAR, FL 33029

New Mailing Address:

17000 NORTH BAY ROAD
710
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4008207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, DANIEL
19310 30TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GOMES, DANIEL
17000 NORTH BAY ROAD
710
SUNNY ISLES BEACH, FL 33160 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: DANIEL GOMES

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOMES, DANIEL
Address: 19310 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOMES, DANIEL
Address: 17000 NORTH BAY ROAD # 710
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DANIEL GOMES

DPT

03/02/2009

Electronic Signature of Signing Officer or Director

Date