

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014321

FILED
Jan 27, 2011
Secretary of State

Entity Name: CALIFORNIA RISK MANAGEMENT, INC.

Current Principal Place of Business:

7220 N.W 36TH STREET
103
MIAMI, FL 33166

New Principal Place of Business:

8323 NW 12TH STREET
115
MIAMI, FL 33126

Current Mailing Address:

7220 N.W 36TH STREET
103
MIAMI, FL 33166

New Mailing Address:

8323 NW 12TH STREET
115
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANELLI & BATALLA, CPA, PA
14411 COMMERCE WAY
310
MIAMI LAKES, FL 33016 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: P
Name: MANZANO, MIREYA
Address: 5900 SW 97TH COURT
City-St-Zip: MIAMI, FL 33173

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: MIREYA MANZANO

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date