

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033581

Entity Name: CALESA USA CORP

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

250 GALEN DRIVE
#55
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

P.O. BOX 491108
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

250 GALEN DRIVE
55
KEY BISCAVNE, FL 33149 US

New Mailing Address:

250 GALEN DRIVE
KEY BISCAVNE, FL 33149 US

FEI Number: 26-4683029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERO, ANTONIO
250 GALEN DRIVE
#55
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

PINERO, ANTONIO
250 GALEN DRIVE
55
KEY BISCAVNE, FL 33149 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:

Electronic Signature of Registered Agent

05/10/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PINERO, ANTONIO
Address: 250 GALEN DRIVE # 55
City-St-Zip: KEY BISCAVNE, FL 33149 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: ANTONIO PINERO

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date