

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033581

Entity Name: CALESA USA CORP

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

250 GALEN DRIVE  
# 55  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

250 GALEN DRIVE  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

575 CRANDON BOULEVAD  
# 801  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

575 CRANDON BOULEVARD  
# 801  
KEY BISCAYNE, 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 BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

PINERO, ANTONIO  
575 CRANDON BOULEVARD  
# 801  
KEY BISCAYNE, 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

04/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PINERO, ANTONIO  
Address: 575 CRANDON BOULEVARD #801  
City-St-Zip: KEY BISCAYNE, 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date