

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081052

FILED
Apr 17, 2012
Secretary of State

Entity Name: CALEXSO CORPORATION

Current Principal Place of Business:

8190 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3802 NW 23RD MANOR
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3802 NW 23RD MANOR
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 27-1010058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VELEZ, VANESA
3802 NW 23RD MANOR
COCONUT CREEK, FL 33066 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: PRES
Name: MORALES, VON MARIE
Address: 3802 NW 23RD MANOR
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: VELEZ, VANESA
Address: 3802 NW 23RD MANOR
City-St-Zip: COCONUT CREEK, FL 33066 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: VANESA VELEZ

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date