

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082183

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLA - CAL INC. & ASSOCIATES

Current Principal Place of Business:

2442 NASSAU LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2774 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2442 NASSAU LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-1069319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERELMUTER, BENJAMIN
2442 NASSAU LANE
FORT LAUDERDALE, FL 33312 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: D
Name: PERELMUTER, BENJAMIN
Address: 2442 NASSAU LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: HARRIS, LOREN
Address: 1862 TALBOT COURT
City-St-Zip: CHULA VISTA, CA 91913

Title: D
Name: COHEN, MATTATIA
Address: 6761 W SUNRISE BLVD #14
City-St-Zip: PLANTATION, FL 33313 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: BENJAMIN PERELMUTER

OFC

04/20/2011

Electronic Signature of Signing Officer or Director

Date