

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094756

Entity Name: KALCO CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

99 NW 183RD STREET
227A
MIAMI GARDENS, FL 33169

New Principal Place of Business:

2681 NORTH FLAMINGO RD
1806
SUNRISE, FL 33323

Current Mailing Address:

99 NW 183RD STREET
227A
MIAMI GARDENS, FL 33169

New Mailing Address:

2681 NORTH FLAMINGO RD
1806
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF IAN AIRD AND ASSOCIATES, PA
7850 NW 146 STREET
SUITE 419
MIAMI LAKES, FL FL US

Name and Address of New Registered Agent:

KALLOO, PRAVIN
2681 NORTH FLAMINGO ROAD
1806
SUNRISE, FL FL 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: PRAVIN KALLOO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KALLOO, AERON B
Address: 2681 N. FLAMINGO ROAD, # 1806
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: KALLOO, PRAVIN
Address: 2681 N. FLAMINGO ROAD # 1806
City-St-Zip: SUNRISE, FL 33323

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: PRAVIN KALLOO

T

04/28/2010

Electronic Signature of Signing Officer or Director

Date