

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019769

FILED
Apr 25, 2012
Secretary of State

Entity Name: CALIDA NORTH, INC.

Current Principal Place of Business:

5441 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

CLOSED
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

5441 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

4233 BOUGAINVILLA DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 27-2049911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, BRIAN
1040 SEMINOLE DR. #256
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROUNTREE, BRIAN
4233 BOUGAINVILLA DRIVE
LAUDERDALE BY THE SEA, FL 33308 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROUNTREE, BRIAN
Address: 4233 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VD
Name: ROUNTREE, LISA
Address: 4233 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: SD
Name: LEVITES, ROBERT
Address: 2736 CARAMBOLA CIR. S.
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: BRIAN ROUNTREE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date