2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099209

Entity Name: KALA PROPERTY INVESTMENT, INC

FILED Jul 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10773 NW 58 ST #84 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10773 NW 58 ST #84 DORAL, FL 33178

FEI Number: 27-4256521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMANDO HERNANDEZ, CPA, PA 2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LANDER RODRIGUEZ, PEDRO J

Address: 10773 NW 58 ST #84 City-St-Zip: DORAL, FL 33178

Title:

 Name:
 LANDER LUTZ, PEDRO J

 Address:
 10773 NW 58 ST #84

 City-St-Zip:
 DORAL, FL 33178

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: PEDRO J LANDER R DIR 07/07/2011