

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002095

Entity Name: CALEXICO, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

190 SOUTH THIRD STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

524 NEW MARKET RD
IMMOKALEE, FL 34142

Current Mailing Address:

PO BOX 1909
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 88-0330303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNIO, SANTOS N
190 SOUTH THIRD STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

OSORNIO, SANTOS N
524 NEW MARKET RD
IMMOKALEE, FL 34142 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OSORNIO, SANTOS N
Address: 524 NEW MARKET
City-St-Zip: IMMOKALEE, FL 34142

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: SANTOS OSORNIO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date