2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011342

Entity Name: CALIBRIN CORPORATION, INC.

FILED Apr 16, 2012 Secretary of State

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

10901 BISCAYNE BOULEVARD MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

993 SE FLEMING WAY 9393 LAUREL GREEN DRIVE STUART, FL 34997 BOYNTON BEACH, FL 33437

FEI Number: 30-0172567 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:

CASCIO, CARL A ESQ. 525 NE 3RD AVENUE #103 DELRAY BEACH, FL 33444 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: PSD

Name: CASCIO, SANTINO

Address: 9393 LAUREN GREEN DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title: VTD

Name: CASCIO, CARL A

Address: 525 NE 3RD AVENUE #103 City-St-Zip: DELRAY BEACH, FL 33444

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: SANTINO CASCIO PRES 04/16/2012