

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029186

Entity Name: CALI PRONAIL ONE, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4019 SW PORT SAINT LUCIE BLVD
7
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4019 SW PORT SAINT LUCIE BLVD
7
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HIEU
4019 SW PORT SAINT LUCIE BLVD
7
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: P
Name: TRAN, HIEU
Address: 4019 SW PORT SAINT LUCIE BLVD # 7
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: TRUONG, TRUC
Address: 4019 SW PORT SAINT LUCIE # 7
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: HIEU TRAN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date