

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030498

FILED
Apr 27, 2012
Secretary of State

Entity Name: CALMAR PROPERTY MANAGEMENT, CORP.

Current Principal Place of Business:

20900 NE 30 AVE, SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

Current Mailing Address:

20900 NE 30 AVE, SUITE 200
AVENTURA, FL 33180

New Mailing Address:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent:

CALDAS FRANCISCO, FRANCISCO
275 NE 18 ST
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 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: METRO CONSULTING & MANAGEMENT, INC.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDAS MARTINEZ, FRANCISCO
Address: 2780 NE 183 ST, APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: CALDAS MARTINEZ, ALEJANDRO
Address: 2780 NE 183 ST APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: CALDAS MARTINEZ, PATRICIA
Address: 2780 NE 183 ST APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: MARTINEZ GARCIA, ANGELITA
Address: 2780 NE 183 ST APT 1407
City-St-Zip: AVENTURA, FL 33160 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: ALEJANDRO CALDAS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date