

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000047298

Entity Name: CALANIT, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7501 A ARAGON BLVD #1  
SUNRISE, FL 33313

**New Principal Place of Business:**

7501 S ARAGON BLVD #1  
SUNRISE, FL 33313

**Current Mailing Address:**

7501 A ARAGON BLVD #1  
SUNRISE, FL 33313

**New Mailing Address:**

7501 S ARAGON BLVD #1  
SUNRISE, FL 33313

FEI Number: 45-2390112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSELL S. JACOB, P.A.  
1400 NE MIAMI GARDENS DRIVE STE 208  
NORTH MIAMI BEACH, FL 33179 US

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

RUSSELL S. JACOBS, P.A.  
1400 NE MIAMI GARDENS DRIVE STE 208  
NORTH MIAMI BEACH, FL 33179 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: RUSSELL S. JACOBS

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BERLIN, CAROLINA  
Address: 7501 S ARAGON BLVD #1  
City-St-Zip: SUNRISE, FL 33313

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: CAROLINA BERLIN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date