

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055028

Entity Name: CALORIE LOGIC CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9906 NW 51ST TERRACE
MIAMI, FL 33178

New Principal Place of Business:

3625 NW 82 AVENUE
SUITE 309
DORAL, FL 33166

Current Mailing Address:

9906 NW 51ST TERRACE
MIAMI, FL 33178

New Mailing Address:

3625 NW 82 AVENUE
SUITE 309
DORAL, FL 33166

FEI Number: 45-2537510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEX, MICHAEL J
9906 NW 51ST TERRACE
MIAMI, FL 33178 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: D
Name: PEX, MICHAEL J
Address: 9906 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

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: MICHAEL J PEX

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date