

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102593

FILED
Jan 06, 2012
Secretary of State

Entity Name: CALEMA WINDSURFING, INC.

Current Principal Place of Business:

2550 N. BANANA RIVER DRIVE
INSIDE KELLY PARK
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2550 N. BANANA RIVER DRIVE
INSIDE KELLY PARK
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3495815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNELLAS, SUSAN
7280 BRIAR OAK DR.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DORNELLAS, SUSAN S
7280 BRIAR OAK DR.
MERRITT ISLAND, FL 32953 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: SUSAN S. DORNELLAS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DORNELLAS, AGOSTINHO M
Address: 7280 BRIAR OAK DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD
Name: DORNELLAS, SUSAN S
Address: 7280 BRIAR OAK DR.
City-St-Zip: MERRITT ISLAND, FL 32953

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: SUSAN S. DORNELLAS

STD

01/06/2012

Electronic Signature of Signing Officer or Director

Date