2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# P98000006315

Entity Name: CALORI ENTERPRISES, INC.

Current Principal Place of Business:

4954 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4954 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 59-3489502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIDNESE, LARRY
4954 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463 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: CHIDNESE, LARRY
Address: 4954 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 334635246

Title: VST
Name: CHIDNESE, IDA M
Address: 4954 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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: IDA CHIDNESE VP 01/03/2012

Electronic Signature of Signing Officer or Director — Date