2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

indicated on this report or supplemental of the corporation or the receiver or truster

changed, or on an attachment wit

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P98000041838** CALÉRO'S INVESTMENT, INC. Principal Place of Business Mailing Address 22415 SOUTH DIXIE HWY. 5045 SW 87TH CT. MIAMI, FL 33170 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 04032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINTES, FRANCISCO J DO NOT WRITE 9460 SW 54 STREET MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE CALERO, DIEGO NAME STREET ADDRESS 5045 SW 87TH CT. CITY-SI-ZIP MIAMI, FL 33165 U00000726430 05/04/07-80007-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

gnature shall have the same legal effect as if made under oath; that I am an officer or director quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytme Phone &

FILED