2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2008 08:00 A 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 _ 7.11 1-1 C 1 MIAMI, FL 33165 Completible 0 01252008 No Chg-P .. CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0846023 Noi 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees ., Trust Fund Contribution. OFFICERS AND DIRECTORS ;10. DPT" TITLE NAME CALERO, DIEGO U00000848036 5045 SW 87TH CT. STREET ADDRESS 03/20/08-80001-012 150.00 MIAMI, FL 33165 CITY-ST-ZIP . TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of the corporation or the receiver or trustee empowered to execute this report as Tequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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