

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069937

Entity Name: CALYPSO BEACH INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

2419 N.E. 33 AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2419 NE 33 AVENUE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2419 N.E. 33 AVE.
FT. LAUDERDALE, FL 33305

New Mailing Address:

2419 NE 33 AVENUE
FT. LAUDERDALE, FL 33305

FEI Number: 65-0862628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-CYR, SANDRA
2419 N.E. 33 AVE.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ST-CYR, SANDRA
2419 NE 33 AVENUE
FT. LAUDERDALE, FL 33305 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: SANDRA ST-CYR

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: ST-CYR, SANDRA
Address: 2419 NE 33 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: SANDRA ST-CYR

PS

04/01/2010

Electronic Signature of Signing Officer or Director

Date