

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101392

FILED
Apr 29, 2008
Secretary of State

Entity Name: CALFLOR ENTERPRISES, INC.

Current Principal Place of Business:

10175 COLLINS AVENUE
APT. 301
MIAMI BEACH, FL 33154

New Principal Place of Business:

9100 S. DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0893007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEMAN, BEATRIZ O
Address: 10175 COLLINS AVE #301
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEMAN, BEATRIZ O
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BEATRIZ ALEMAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date