

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050593

Entity Name: CALERO ENTERPRISES, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

14120 SW. 153RD PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

70 SAMANA DR
BAY HIGHT
MIAMI, FL 33133 US

Current Mailing Address:

14120 SW. 153RD PLACE
MIAMI, FL 33196 US

New Mailing Address:

70 SAMANA DR
BAY HIGHT
MIAMI, FL 33133 US

FEI Number: 65-0926771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, JULIO A
70 SAMANA DR
BAY HIGHT
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALERO, JULIO A
Address: 14120 SW. 153RD PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALERO, JULIO A
Address: 70 SAMANA DR
City-St-Zip: BAY HIGHT, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO A. CALERO

PD

06/16/2005

Electronic Signature of Signing Officer or Director

Date