2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050593

MIAMI, FL 33133 US

Entity Name: CALERO ENTERPRISES, INC.

FILED Aug 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

70 SAMANA DR 14120 SW 153

BAY HIGHT MIAMI, FL 33196 US MIAMI, FL 33133

New Mailing Address: Current Mailing Address:

70 SAMANA DR 14120 SW 153 PL

BAY HIGHT MIAMI, FL 33196 US 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: Name and Address of New Registered Agent:

CALERO, JULIO A CALERO, JULIO A 70 SAMANA DR 14120 SW 153 PL BAY HIGHT MIAMI, FL 33196 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: JULIO A CALERO 08/08/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

CALERO, JULIO A CALERO, JULIO A Name: Name: 14120 SW 153 PL 70 SAMANA DR Address: Address: City-St-Zip: BAY HIGHT, FL 33133 US City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 08/08/2006