2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093781

Entity Name: CALISCO INVESTMENT CORP.

FILED Mar 01, 2008 Secretary of State

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

9000 S.W. 87TH COURT 1609 S BAYSHORE DR MIAMI, FL 33176 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 143768 CORAL GABLES, FL 33114

FEI Number: 65-0956083 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:

FITELL, BRUCE
9000 S.W. 87TH COURT
9010 SUITE 107
MIAMI, FL 33176 US

FITELL, BRUCE
9220 SW 72 STREET
SUITE 101
MIAMI, FL 33173 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: BRUCE FITELL 03/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CALDERON, MARIA T
 Name:
 CALDERON, MARIA T

 Address:
 PO BOX 143768
 Address:
 PO BOX 143768

 City-St-Zip:
 CORAL GABLES, FL 33114
 City-St-Zip:
 CORAL GABLES, FL 33114

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: MARIA CALDERON PRES 03/01/2008