

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108368

FILED
Jan 15, 2012
Secretary of State

Entity Name: CAYA R KALUA-MARKEL, INC.

Current Principal Place of Business:

11705 BOYETTE RD.
SUITE 456
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

CAYA R KALUA-MARKEL INC
PO BOX 1315
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3612213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALUA-MARKEL, CAYA
11705 BOYETTE RD;
SUITE 456
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: D
Name: KALUA-MARKEL, CAYA
Address: PO BOX 1315
City-St-Zip: BRANDON, FL 33509

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: CAYA KALUA-MARKEL

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date