2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109118

Entity Name: CALI CP CORPORATION

FILED Mar 19, 2012 Secretary of State

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

3520 NW 95TH TERRACE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3520 NW 95TH TERRACE MIAMI, FL 33147

FEI Number: 65-0970401 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:

PEREZ, CALIXTO 3520 NW 95TH TERRACE MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, CALIXTO

 Address:
 3520 NW 95TH TERRACE

 City-St-Zip:
 MIAMI, FL 33147

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: CALIXTO PEREZ CEO 03/19/2012