

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63916

Entity Name: CALA GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7701 N.W. 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14611 SW 94 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0271722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMROW, ROBERT J
7701 N.W. 56TH STREET
MIAMI, FL 33166 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: FP
Name: CASTRO, DOMINGO R
Address: 14611 SW 94TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: CASTRO, VENERANDO J
Address: 14611 SW 94TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: CASTRO, JAIME F
Address: 14611 SW 94TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: DOMINGO R. CASTRO

FP

04/27/2011

Electronic Signature of Signing Officer or Director

Date