

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30291

Entity Name: CALPE MEDICAL INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7801 CORAL WAY
SUITE 121
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441402
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0328026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, CARLOS
10410 N.W. 131ST STREET
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PENALVER, CARLOS
Address: 10410 NW 131 ST
City-St-Zip: HIALEAAH GARDENS, FL

Title: D () Delete
Name: PENALVER, CARLOS
Address: 10410 NW 131 ST
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PENALVER, CARLOS
Address: 10410 NW 131 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CARLOS PENALVER

PS

04/23/2009

Electronic Signature of Signing Officer or Director

Date