2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2012
Secretary of State

DOCUMENT# V30291

Entity Name: CALPE MEDICAL INC.

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

OFFICERS AND DIRECTORS:

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

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

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: CARLOS PENALVER PVST 05/31/2012

Electronic Signature of Signing Officer or Director Date