

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109653

Entity Name: CALIAFA TRADING CORP.

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 56-2373524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVENUE
MIAMI, FL 33131 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------------|
| Title | DP | Title | DIRECTOR |
| Name | MONROY, MARCO G | Name | IANNARIELLO-MONROY, MARIA P |
| Address | 7234 FISHER ISLAND DR | Address | 7234 FISHER ISLAND DR. |
| City-State-Zip: | MIAMI BEACH FL 33109 | City-State-Zip: | MIAMI BEACH FL 33109 |

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: MARCO G MONROY

DIRECTOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date