

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052051

**FILED
Sep 22, 2014
Secretary of State
CC1261536692**

Entity Name: CALTEC OVERSEAS INC.

Current Principal Place of Business:

C/O JASAL GROUP 1000 PONCE DE LEON BLVD
SUITE 120
CORAL GABLES, FL 33134

Current Mailing Address:

BLACKLEDGER ENTITY MANAGEMENT
2330 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134 US

FEI Number: 45-0515005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACKLEDGER ENTITY MANAGEMENT
2330 PONCE DE LEON BLVD
STE 201
MIAMI, FL 33134 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: MERYLIN GONZALEZ

09/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RIVAS, GUSTAVO
Address BLACKLEDGER ENTITY
MANAGEMENT
2330 PONCE DE LEON BLVD STE 201
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name VELASCO, HORACIO L
Address BLACKLEDGER ENTITY
MANAGEMENT
2330 PONCE DE LEON BLVD STE 201
City-State-Zip: CORAL GABLES FL 33134

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: RIVAS , GUSTAVO

PD

09/22/2014

Electronic Signature of Signing Officer/Director Detail

Date