

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC1617825459

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:

C/O JOSE R. GOMEZ CPA, PA
1400 SW 27TH AVE
MIAMI, FL 33145

FEI Number: 45-0515005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, JOSE RCPA
1400 SW 27 AVE
102
MIAMI, FL 33145 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 PD
Name RIVAS, GUSTAVO
Address 1000 PONCE DE LEON BLVD, SUITE
120
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name VELASCO, HORACIO L
Address 1000 PONCE DE LEON BLVD, SUITE
120
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: GUSTAVO RIVAS

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date