

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002095

Entity Name: CALEXICO, INC.

Current Principal Place of Business:

524 NEW MARKET RD
IMMOKALEE, FL 34142

Current Mailing Address:

17906 COYOTE LANE
ANDERSON, CA 96007 US

FEI Number: 88-0330303

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OSORNIO, SANTOS N
524 NEW MARKET RD
IMMOKALEE, FL 34142 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 PSTD
Name OSORNIO, SANTOS N
Address 524 NEW MARKET
City-State-Zip: IMMOKALEE FL 34142

Title SECRETARY
Name GARCIA, LUIS FRANCISCO
Address 17906 COYOTE LANE
City-State-Zip: ANDERSON CA 96007

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: SANTOS N. OSORNIO

PSTD

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date