2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053041

Entity Name: CALAIS GROUP INC

Current Principal Place of Business:

4920 BELLE TERRE PARKWAY PALM COAST, FL 32137

Current Mailing Address:

4920 BELLE TERRE PARKWAY PALM COAST, FL 32137

FEI Number: 90-1001789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A&G BOOKKEEPING SERVICES 160 CYPRESS POINT PKWY., STE C-102 PALM COAST, FL 32164 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: OSCAR ALVARADO 04/24/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameMONCAYO, PATRICIA TNameMONCAYO, RAMON AAddress41 PIN OAK DRIVEAddress41 PIN OAK DRIVECity-State-Zip:PALM COAST FL 32164City-State-Zip:PALM COAST FL 32164

Title T Title S

NameMONCAYO, RAMON ANameESCALONA, RAMONA IAddress41 PIN OAK DRIVEAddress41 PIN OAK DRIVECity-State-Zip:PALM COAST FL 32164City-State-Zip:PALM COAST FL 32164

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: PATRICIA T MONCAYO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2015

FILED Apr 24, 2015

Secretary of State

CC4404346174

Date

Date