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Amend



TR-10-26-11

COVER LETTER

Amendment Section **Division of Corporations** Caltrop Construction Services Corp SUBJECT: Name of Corporation 4445268 DOCUMENT NUMBER: The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alexander Hashtroudi Name of Contact Person Caltrop Construction Services Corp Firm/Company 9337 Milliken Avenue Address Rancho Cucamonga, CA 91730 City/State and Zip Code ahash@caltrop.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alexander Hashtroudi Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: \$52.50 Filing Fee, Certificate of Status & \$35.00 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) Mailing Address: Amendment Section Street Address: Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

CR2E127 (8/08)

P.O. Box 6327

Tallahassee, FL 32314





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it	appears on the records of the Florida Department of State is:	
Caltrop Co	onstruction Services Corp	
2. This entity was authorized to transact businumber is \(\frac{\fir}{\frac{\f{\frac{\frac{\frac{\frac{\frac{\frac{\fraccc}\frac{\frac{\f	<i>i</i>	
3. This corporation was formed under the lav	ws of New Mexico	
4. The name and address of each officer and	or director is as follows:	
<u>Title:</u>	tle: Name and Address	
President	David Saber	
	9337 Milliken Avenue	
	Rancho Cucamonga, CA 91730	
Vice President	Alexander Hashtroudi	
	9337 Milliken Avenue	
	Rancho Cucamonga, CA 91730	
•		
(Attach additi	ional pages if necessary)	
	President	
Signature of an officer or director	Title of person signing	
David Saber yped or printed name of person signing	FILING FEE \$35	
Mai	ke checks payable to Florida Department of State and Mail to: ivision of Corporations PO Box 6327 Tallahassee, FL 32314	

CR2E127 (8/08)