

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102195

FILED
Jan 16, 2009
Secretary of State

Entity Name: CALORIES, INC.

Current Principal Place of Business:

4630 N. UNIVERSITY DR. PMB 436
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N. UNIVERSITY DR. #551
CORAL SPRINGS, FL 33067

Current Mailing Address:

4630 N. UNIVERSITY DR. PMB 436
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N. UNIVERSITY DR. #551
CORAL SPRINGS, FL 33067

FEI Number: 47-0932431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRILL, JANET DR.
Address: 4630 N. UNIVERSITY DRIVE PMB436
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRILL, JANET DR.
Address: 4613 N. UNIVERSITY DRIVE #551
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET BRILL

PRES

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date