2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064628

Entity Name: CALLAO CORP.

Current Principal Place of Business:

8342 SW 8TH ST MIAMI, FL 33144

Current Mailing Address:

8342 SW 8TH ST MIAMI, FL 33144 US

FEI Number: 65-1118005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUNIGA, PATRICIA 175 FONTAINEBLEAU BLVD #1A MIAMI, FL 33172 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 PSD Title

Name ZUNIGA, PATRICIA Name ZUNIGA, JULIO

Address 176 FONTAINEBLEAU BLVD #1A Address 176 FONTAINEBLEAU BLVD #1A

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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 ZUNIGA

PSD

01/08/2018 Date

FILED Jan 08, 2018

Secretary of State

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