

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021579

Entity Name: CALLUENG HOLDING COMPANY, INC.

Current Principal Place of Business:

5769 N. ELKCAM BLVD
BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O.BOX 640128
BEVERLY HILLS, FL 34464 US

FEI Number: 04-3627757

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLUENG, JOSE M.D.
5769 N. ELKCAM BLVD.
BEVERLY HILLS, FL 34465 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 D
Name CALLUENG, JOSE M.D.
Address 5769 N ELKCAM BLVD
City-State-Zip: BEVERLY HILLS FL 34465

Title D
Name CALLUENG, ZINNIA MD
Address 5769 N ELKCAM BLVD
City-State-Zip: BEVERLY HILLS FL 34465

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: ZINNIA CALLUENG

VICE-PRESIDENT

08/13/2015

Electronic Signature of Signing Officer/Director Detail

Date