2018 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: No

Name and Address of Current Registered Agent:

CALLUENG, ZINNIA 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: ZINNIA CALLUENG 04/17/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, VP Title D, PRESIDENT

NameCALLUENG, DAVIDNameCALLUENG, ZINNIA MDAddress5769 N. ELKCAM BLVDAddress5769 N ELKCAM BLVDCity-State-Zip:BEVERLY HILLS FL 34465City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/17/2018

FILED Apr 17, 2018

Secretary of State

CC1777464766

Date

Date