

**2016 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 G. CALLUENG, MD

**VICE-PRESIDENT**

**01/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date