2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063288

Entity Name: CALLIE PROPERTIES, INC.

Current Principal Place of Business:

7751 NW 146 STREET MIAMI LAKES. FL 33016

Current Mailing Address:

7751 NW 146 STREET MIAMI LAKES, FL 33016 US

FEI Number: 26-0475405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAMED, WENDY 7751 NW 146 STREET MIAMI LAKES, FL 33016 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: WENDY MELAMED 03/04/2024

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2024

Secretary of State

2342450414CC

Officer/Director Detail:

Title P Title

NameCASEY, HARRY WNameBARNSLEY, SAVINA AAddress7751 NW 146 STREETAddress7751 NW 146 STREETCity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

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: HARRY W CASEY PRESIDENT 03/04/2024