

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077563

Entity Name: CALIDOSOL,INC.**Current Principal Place of Business:**4351 S. SEMORAN BLVD
1
ORLANDO, FL 32822**Current Mailing Address:**4351 S. SEMORAN BLVD
1
ORLANDO, FL 32822 US**FEI Number:** 27-0969978**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LOPEZ, DIEGO M.
4351 S. SEMORAN BLVD
1
ORLANDO, FL 32822 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:** DIEGO LOPEZ

04/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|---------------------------|
| Title | PRESIDENT |
| Name | LOPEZ, DIEGO MAURICIO |
| Address | 4351 S. SEMORAN BLVD 1 |
| City-State-Zip: | ORLANDO FL 32822 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | MARIN, ANA ELVIA |
| Address | 4351 S. SEMORAN BLVD 1 |
| City-State-Zip: | ORLANDO FL 32822 |

| | |
|-----------------|---------------------------|
| Title | OFFICER |
| Name | LOPEZ, GUSTAVO ADOLFO |
| Address | 4351 S. SEMORAN BLVD 1 |
| City-State-Zip: | ORLANDO FL 32822 |

| | |
|-----------------|---------------------------|
| Title | VP |
| Name | LOPEZ, GLADYS AMPARO |
| Address | 4351 S. SEMORAN BLVD 1 |
| City-State-Zip: | ORLANDO FL 32822 |

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: DIEGO LOPEZ

PRESIDENT

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date