2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077563

Entity Name: CALIDOSOL, INC.

Current Principal Place of Business:

4351 S. SEMORAN BLVD

ORLANDO, FL 32822

Current Mailing Address:

4351 S. SEMORAN BLVD

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 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 04/13/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name LOPEZ, DIEGO MAURICIO Name MARIN, ANA ELVIA

Address 4351 S. SEMORAN BLVD Address 4351 S. SEMORAN BLVD

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title **OFFICER** Title

Name LOPEZ, GUSTAVO ADOLFO Name LOPEZ, GLADYS AMPARO

Address 4351 S. SEMORAN BLVD Address 4351 S. SEMORAN BLVD

City-State-Zip: ORLANDO FL 32822 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.

04/13/2021 SIGNATURE: DIEGO LOPEZ **PRESIDENT**

FILED Apr 13, 2021

Secretary of State

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