

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000097734

Entity Name: MCCALL TRADING, INC

Current Principal Place of Business:

4307 PURDY LN
WEST PALM BEACH, FL 33406

Current Mailing Address:

4307 PURDY LN
WEST PALM BEACH, FL 33406 US

FEI Number: 37-1842295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTANANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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: KATHLEEN A. LANGE, ATTORNEY-IN-FACT

03/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name MCCALL, JOHN A SR
Address 4307 PURDY LN
City-State-Zip: WEST PALM BEACH FL 33406

Title VP/DIRECTOR
Name JUAN, SILVIA G
Address 4307 PURDY LN
City-State-Zip: WEST PALM BEACH FL 33406

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: SILVIA G. JUAN

VP, BY KATHLEEN A.
LANGE, ATTORNEY-IN-
FACT

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date