2018 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 04/27/2018

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

Secretary of State

CC1924392205

Officer/Director Detail:

TitlePRESIDENT/DIRECTORTitleVP/DIRECTORNameMCCALL, JOHN A SRNameJUAN, SILVIA GAddress4307 PURDY LNAddress4307 PURDY LN

City-State-Zip: WEST PALM BEACH FL 33406 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/DIRECTOR, BY SARAH 04/27/2018 MEEHAN, ATTORNEY-IN-FACT