2021 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

Electronic Signature of Registered Agent

03/12/2021 Date

FILED Mar 12, 2021

Secretary of State

5036626367CC

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.