

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000091812

**FILED
Jun 12, 2020
Secretary of State
7499655880CC**

Entity Name: CALISTO INVESTMENTS CORP.

Current Principal Place of Business:

201 CRANDON BLVD
APT. 737
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BLVD
APT. 737
KEY BISCAYNE, FL 33149 US

FEI Number: 30-1122393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEGGY J GARCIA P.A.
240 CRANDON BLVD
SUITE 263
KEY BISCAYNE, FL 33149 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: PEGGY GARCIA

06/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTURET, LUIS A
Address 201 CRANDON BLVD, APT. 737
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name MACHADO, MARIA F
Address 201 CRANDON BLVD, APT. 737
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name MACHADO, MARIANELA
Address 201 CRANDON BLVD, APT. 737
City-State-Zip: KEY BISCAYNE FL 33149

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: LUIS MARTURET

PRESIDENT

06/12/2020

Electronic Signature of Signing Officer/Director Detail

Date