

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000063083

Entity Name: CALEV SYSTEMS, INC.

Current Principal Place of Business:

5575 NW 36TH ST.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5575 NW 36TH ST.
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-1034034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALEV, MARK
5575 NW 36TH STREET
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALEV, MARK
Address 5575 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title COO
Name TANIS, DAVE
Address 5575 NW 36TH ST.
City-State-Zip: MIAMI SPRINGS FL 33166

Title CFO
Name PINTER, PATRICIA
Address 5575 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

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: MARK CALEV

CEO

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date