

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064628

FILED
Mar 08, 2012
Secretary of State

Entity Name: CALLAO CORP.

Current Principal Place of Business:

8342 SW 8TH ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8342 SW 8TH ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1118005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, PATRICIA
175 FONTAINEBLEAU BLVD #1A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZUNIGA, PATRICIA
Address: 176 FONTAINEBLEAU BLVD #1A
City-St-Zip: MIAMI, FL 33172

Title: T
Name: ZUNIGA, JULIO
Address: 176 FONTAINEBLEAU BLVD #1A
City-St-Zip: MIAMI, FL 33172

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: PATRICIA ZUNIGA

PSD

03/08/2012

Electronic Signature of Signing Officer or Director

Date