

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092069

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE CALLES, INC.

Current Principal Place of Business:

2175 NE 170 ST # 203
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1421 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 UN

Current Mailing Address:

2175 NE 170 ST # 203
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1421 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0171629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, MARCO
460 S PARK ROAD
#308
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CALLE, MARCO
1421 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 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: MARCO CALLE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLE, MARCO A
Address: 460 S PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCO CALLE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date