

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000047208

**Entity Name:** CALLE OCHO HOLDINGS, INC.

**Current Principal Place of Business:**

3663 SW 8TH ST.  
THIRD FLR.  
MIAMI, FL 33135

**Current Mailing Address:**

3663 SW 8TH ST.  
THIRD FLR.  
MIAMI, FL 33135

**FEI Number:** 65-1103974

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VALLS, FELIPE A JR  
3663 SW 8TH ST  
THIRD FLOOR  
MIAMI, FL 33135 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:** FELIPE A VALLS JR

04/05/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name VALLS, FELIPE AJR  
Address 3663 SW 8TH ST. THIRD FLOOR  
City-State-Zip: MIAMI FL 33135

Title S  
Name VALLS, NICOLE  
Address 3663 SW 8TH ST. THIRD FLOOR  
City-State-Zip: MIAMI FL 33135

Title VP  
Name VALLS-EDWARDS, JEANNETTE  
Address 3663 SW 8TH ST. THIRD FLOOR  
City-State-Zip: MIAMI FL 33135

*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:** FELIPE VALLS

P

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date