

**2013 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:**TORNES, JACQUELINE  
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:** JACQUELINE TORNES

04/10/2013

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	TORNES, JACQUELINE
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:** JACQUELINE TORNES

VICE PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date