

2015 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

04/14/2015

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 A. VALLS, JR

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date