2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092069

Entity Name: THE CALLES, INC.

Current Principal Place of Business:

2533 NE 184 TERRACE

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2533 NE 184TH TERR

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-0171629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLE, MARCO 2533 NE 184TH TERR NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2017

Secretary of State

CC8318959166

Officer/Director Detail:

Title F

Name CALLE, MARCO

Address 2533 NE 184TH TERR

City-State-Zip: NORTH MIAMI BEACH FL 33160

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.

Electronic Signature of Signing Officer/Director Detail