2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000031831

Entity Name: CALLERO LOGISTICS, INC.

Current Principal Place of Business:

2628 SHIPROCK CT DELTONA. FL 32738

Current Mailing Address:

2628 SHIPROCK CT DELTONA. FL 32738 US

FEI Number: 45-5595974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, DAMARIS 2628 SHIPROCK CT DELTONA, FL 32738 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: DAMARIS PEREZ 04/12/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VD

Name PEREZ, DAMARIS Name GARCIA, JORGE A Address 2628 SHIPROCK CT Address 2628 SHIPROCK CT City-State-Zip: DELTONA FL 32738 City-State-Zip: DELTONA FL 32738

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: DAMARIS PEREZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2021

Secretary of State

5015772226CC

Date

PD

04/12/2021 Date