2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000031831

Entity Name: CALLERO LOGISTICS, INC.

Current Principal Place of Business:

100 E NEW YORK AVE

103

DELAND, FL 32724

Current Mailing Address:

100 E NEW YORK AVE 103

DELAND, FL 32724 US

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

Name and Address of Current Registered Agent:

PEREZ, DAMARIS 100 E NEW YORK AVE 103 DELAND, FL 32724 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 05/01/2024

Electronic Signature of Registered Agent Date

103

Officer/Director Detail:

103

Title PD Title VD

NamePEREZ, DAMARISNameGARCIA, JORGE AAddress100 E NEW YORK AVEAddress100 E NEW YORK AVE

City-State-Zip: DELAND FL 32724 City-State-Zip: DELAND FL 32724

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

FILED May 01, 2024

Secretary of State

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