

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000065298

Entity Name: CALTAT CORP.

Current Principal Place of Business:

3801 NE 207TH ST
UNIT 2401
AVENTURA, FL 33180

Current Mailing Address:

3801 NE 207TH ST
UNIT 2401
AVENTURA, FL 33180

FEI Number: 84-2853336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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

Officer/Director Detail :

Title P
Name CALDAS, PEDRO F
Address 3801 NE 207TH ST APT 2401
City-State-Zip: AVENTURA FL 33180

Title VP
Name CALDAS, MARIA C
Address 3801 NE 207TH ST APT 2401
City-State-Zip: AVENTURA FL 33180

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: PEDRO F CALDAS

P

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date