

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000059973

Entity Name: GEORGES MCCALLA INDUSTRIES INC

Current Principal Place of Business:

8455 W OAKLAND PARK PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

1728 NE MIAMI GARDENS DR
133
NORTH MIAMI BEACH, FL 33179

FEI Number: 85-2275562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCALLA, GEORGES M
5580 SW 6TH ST
PLANTATION, FL 33317 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 CEO
Name MCCALLA, GEORGES M
Address 5580 SW 6TH ST
City-State-Zip: PLANTATION FL 33317

Title P
Name MCCALLA, GEORGES M
Address 5580 SW 6TH ST
City-State-Zip: PLANTATION FL 33317

Title VP
Name MCCALLA, GEORGES
Address 123 SAN REMO BLVD
City-State-Zip: NORTH LAUDERDALE FL 33068

Title S
Name MCCALLA, GEORGES
Address 5580 SW 6TH ST
City-State-Zip: PLANTATION FL 33317

Title T
Name GEORGES, MCCALLA M
Address 5580 SW 6TH ST
City-State-Zip: PLANTATION FL 33317

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: GEORGES MCCALLA

CEO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date