2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000003848

Entity Name: CALLIE'S EXOTIC FRENCHIES INC

Current Principal Place of Business:

1627 CABBAGE KEY DRIVE RUSKIN. FL 33570

Current Mailing Address:

1627 CABBAGE KEY DRIVE RUSKIN, FL 33570

FEI Number: 87-4677604 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARAMILLO, DANIA 1627 CABBAGE KEY DRIVE RUSKIN, FL 33570 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 Aug 27, 2023

Secretary of State

6554063475CC

Officer/Director Detail:

Title P Title VP

Name JARAMILLO, TATIANA Name JARAMILLO, DANIA

Address 13207 SW 46TH LANE Address 1627 CABBAGE KEY DRIVE

City-State-Zip: MIAMI FL 33175 City-State-Zip: RUSKIN FL 33570

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

SIGNATURE: DANIA JARAMILLO

VICE PRESIDENT

08/27/2023

Date