

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000046430

**Entity Name:** 109 CALLE, CORP

**Current Principal Place of Business:**

BERUTI 3358 PISO 24 D  
CABA, BUENOS AIRES 1425

**Current Mailing Address:**

354 FAIRMONT RD  
SUITE 238  
WESTON, FL 33326 US

**FEI Number:** 32-0441524

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J  
2875 NE 191ST STREET, SUITE 801  
AVENTURA, FL 33180 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            PRESIDENT  
Name            LIJTENBERG, SEBASTIAN JAVIER  
Address        BERUTI 3358 PISO 24 D  
City-State-Zip: CABA BUENOS AIRES 1425

*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:** SEBASTIAN JAVIER LIJTENBERG

**MANAGER**

**02/06/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date