2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046430

Entity Name: 109 CALLE, CORP

Current Principal Place of Business:

304 INDIAN TRACE #297 WESTON. FL 33326

Current Mailing Address:

304 INDIAN TRACE #297 WESTON, FL 33326

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

FILED Mar 16, 2015

Secretary of State

CC9574040763

Officer/Director Detail:

Title D

Name KAHN, OURI

Address 304 INDIAN TRACE #297 City-State-Zip: WESTON FL 33326

City-State-21p. WESTON 1 E 33320

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: OURI KAHN MANAGER 03/16/2015