2016 FLORIDA PROFIT CORPORATION AMENDED 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

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

Officer/Director Detail :

TitlePRESIDENTNameKAHN, OURIAddress304 INDIAN TRACE #297City-State-Zip:WESTON FL 33326

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: KAHN, OURI

Ρ

12/21/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Dec 21, 2016 Secretary of State CC0538333177

Certificate of Status Desired: No

Date