2018 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:

304 INDIAN TRACE

304

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

FILED Apr 30, 2018

Secretary of State

CC9223058014

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.

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