

2019 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:

15970 W. STATE RD 84
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: LIJTENBERG , SEBASTIAN JAVIER

PRESIDENT

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date