2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134799

Entity Name: SOPRODI USA, INC.

Current Principal Place of Business:

Current Principal Place of Business

175 SW 7TH STREET SUITE 1607/1608

MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET SUITE 1607/1608 MIAMI, FL 33130 US

FEI Number: 20-3706139 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRAVO, JORGE A 175 SW 7TH STREET SUITE 1607/1608 MIAMI, FL 33130 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: JORGE A BRAVO 01/21/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

Title CHP Title CH

Name MAZUELA, RAMON Name BRAVO BARGETTO, JORGE B

Address 175 SW 7TH STREET Address 175 SW 7TH STREET

SUITE 1607/1608 SUITE 1607/1608

MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title VPTR Title DIRS

Name BRAVO GONZALEZ, JORGE A Name MAZUELA CEPEDA, RAMON

Address 175 SW 7TH STREET Address 175 SW 7TH STREET

SUITE 1607/1608 SUITE 1607/1608

MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title GMGR

Name ZAMORANO, AUGUSTO

Address 175 SW 7TH STREET SUITE 1607/1608

City-State-Zip: MIAMI FL 33130

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: AUGUSTO ZAMORANO GENERAL MANAGER 01/21/2020

Date

FILED Jan 21, 2020

Secretary of State

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