

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134799

Entity Name: SOPRODI USA, INC.

**FILED
Dec 09, 2013
Secretary of State
CC7938518163**

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 905
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 905
MIAMI, FL 33131

FEI Number: 20-3706139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAVO, JORGE A
1000 BRICKELL AVE
STE. 905
MIAMI, FL 33131 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

12/09/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHP
Name MAZUELA, RAMON
Address 1000 BRICKELL AVENUE, SUITE 905
City-State-Zip: MIAMI FL 33131

Title CH
Name BRAVO BARGETTO, JORGE B
Address 1000 BRICKELL AVENUE, SUITE 905
City-State-Zip: MIAMI FL 33131

Title VPTR
Name BRAVO GONZALEZ, JORGE A
Address 1000 BRICKELL AVENUE, SUITE 905
City-State-Zip: MIAMI FL 33131

Title DIRS
Name MAZUELA, RODRIGO F
Address 1000 BRICKELL AVENUE, SUITE 905
City-State-Zip: MIAMI FL 33131

Title GMGR
Name ZAMORANO, AUGUSTO
Address 1000 BRICKELL AVENUE, SUITE 905
City-State-Zip: MIAMI FL 33131

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: JORGE ANDRES BRAVO GONZALEZ

DIRECTOR

12/09/2013

Electronic Signature of Signing Officer/Director Detail

Date