2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045721

Entity Name: SOUTHERN GROUP USA, INC.

Current Principal Place of Business:

6321 NW 99TH AVENUE DORAL, FL 33178

Current Mailing Address:

6321 NW 99TH AVENUE DORAL, FL 33178

FEI Number: 20-8844888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, GUILLERMO RA 6321 NW 99TH AVENUE DORAL, FL 33178 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 Feb 07, 2020

Secretary of State

0786446986CC

Officer/Director Detail:

Title PS Title AUTHORIZE REPRESENTATIVE

NameVASQUEZ, BIELO RNameSANCHEZ, GUILLERMOAddress6321 NW 99TH AVENUEAddress6321 NW 99TH AVENUE

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: BIELO VASQUEZ PRESIDENT 02/07/2020