

2024 FLORIDA PROFIT CORPORATION AMENDED 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: 20-8844881

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

Officer/Director Detail :

Title PS
Name VASQUEZ, BIELO R
Address 6321 NW 99TH AVENUE
City-State-Zip: DORAL FL 33178

Title TREASURER
Name VASQUEZ, BIELO R TRE
Address 6321 NW 99TH AVENUE
City-State-Zip: DORAL FL 33178

Title VP
Name VASQUEZ, BIELO R VP
Address 6321 NW 99TH AVENUE
City-State-Zip: DORAL FL 33178

Title SECRETARY
Name SANCHEZ, GUILLERMO SEC
Address 6321 NW 99TH AVENUE
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: GUILLERMO SANCHEZ

SECRETARY

06/14/2024

Electronic Signature of Signing Officer/Director Detail

Date