2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097908

Entity Name: EL QUILLAY, INC.

Current Principal Place of Business:

ATTN: FRANCISCO TAGLE

3915 BISCAYNE BOULEVARD SUITE#402

MIAMI, FL 33737

Current Mailing Address:

ATTN: FRANCISCO TAGLE

3915 BISCAYNE BOULEVARD SUITE #402

MIAMI, FL 33137 US

FEI Number: 26-4078247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A. RAFAEL J. SANCHEZ-ABALLI, ESQ. 2506 PONCE DE LEON BOULEVARD SECOND FLOOR

CORAL GABLES, FL 33134 US

#402

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: RAFAEL J. SANCHEZ-ABALLI

04/28/2015

FILED Apr 28, 2015

Secretary of State

CC7341024945

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title VP/D

Name GUZMAN CRUZAT, NICOLAS Name GUZMAN, JOSE A

ATTN: FRANCISCO TAGLE ATTN: FRANCISCO TAGLE Address Address

3915 BISCAYNE BOULEVARD SUITE 3915 BISCAYNE BOULEVARD SUITE #402 #402

MIAMI FL 33137 MIAMI FL 33737 City-State-Zip: City-State-Zip:

Title VP/D Title S/D

LARRAIN, JUAN A SILVA, FRANCISCO A Name Name

Address ATTN: FRANCISCO TAGLE Address ATTN: FRANCISCO TAGLE

3915 BISCAYNE BOULEVARD SUITE 3915 BISCAYNE BOULEVARD SUITE

#402

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.