2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097908

Entity Name: EL QUILLAY, INC.

FILED
Apr 30, 2018
Secretary of State
CC9184607945

Current Principal Place of Business:

3915 BISCAYNE BOULEVARD SUITE #402 MIAMI, FL 33737

Current Mailing Address:

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. 264 ALMERIA AVENUE CORAL GABLES, FL 33134 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: RAFAEL J. SANCHEZ-ABALLI

04/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title VP/S

Name GUZMAN CRUZAT, NICOLAS Name MEYER, RODRIGO

Address 3915 BISCAYNE BOULEVARD Address 3915 BISCAYNE BOULEVARD

SUITE #402 SUITE #402

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

Title VP/T

Name SILVA, FRANCISCO A

Address 3915 BISCAYNE BOULEVARD

SUITE #402

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.