| 1111, 111, 1 E 00 | | | | |
|---|--|--------------------------|--|-------------------------------|
| Current Ma | ling Address: | | | |
| 701 BRICKE MIAMI, FL | LL AVENUE, SUITE #1550 33131 US | | | |
| FEI Number | :: 26-4078247 | | Certificate of Status Desir | ed: No |
| Name and A | Address of Current Registered Agent: | | | |
| 2506 PONCE D SECOND FLO | NCHEZ-ABALLI, P.A. JE LEON BOULEVARD OR IS, FL 33134 US | | | |
| | | | | |
| The above name | d entity submits this statement for the purpose of changing its regis | tered office or regis | tered agent, or both, in the State of Flor | ida. |
| | | tered office or regis | tered agent, or both, in the State of Flori | ^{ida.} 04/22/2014 |
| | d entity submits this statement for the purpose of changing its regis | tered office or regis | tered agent, or both, in the State of Flor | |
| | d entity submits this statement for the purpose of changing its regis E: RAFAEL J. SANCHEZ-ABALLI Electronic Signature of Registered Agent | tered office or regis | tered agent, or both, in the State of Flon | 04/22/2014 |
| SIGNATURI | d entity submits this statement for the purpose of changing its regis E: RAFAEL J. SANCHEZ-ABALLI Electronic Signature of Registered Agent | tered office or regis | tered agent, or both, in the State of Flor | 04/22/2014 |
| SIGNATURI Officer/Dire | d entity submits this statement for the purpose of changing its regis E: RAFAEL J. SANCHEZ-ABALLI Electronic Signature of Registered Agent ctor Detail : | | | 04/22/2014 |
| SIGNATURI Officer/Dire | d entity submits this statement for the purpose of changing its regis E: RAFAEL J. SANCHEZ-ABALLI Electronic Signature of Registered Agent ctor Detail : P/D | Title | VP/D | 04/22/2014 Date |
| SIGNATURI Officer/Dire Title Name | d entity submits this statement for the purpose of changing its regis E: RAFAEL J. SANCHEZ-ABALLI Electronic Signature of Registered Agent Ctor Detail : P/D GUZMAN CRUZAT, NICOLAS 701 BRICKELL AVENUE, SUITE #1550 | Title Name | VP/D GUZMAN, JOSE A | 04/22/2014 Date |
| SIGNATURI Officer/Dire Title Name Address | d entity submits this statement for the purpose of changing its regis E: RAFAEL J. SANCHEZ-ABALLI Electronic Signature of Registered Agent Ctor Detail : P/D GUZMAN CRUZAT, NICOLAS 701 BRICKELL AVENUE, SUITE #1550 | Title Name Address | VP/D GUZMAN, JOSE A 701 BRICKELL AVENUE, SUITE | 04/22/2014 Date |

| SECOND FLOOR |
|---------------------------|
| CORAL GABLES, FL 33134 US |
| |
| |

DOCUMENT# P08000097908

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: EL QUILLAY, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE #1550 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: FRANCISCO SILVA

Address

City-State-Zip: MIAMI FL 33131

S/D

Address

City-State-Zip:

Electronic Signature of Signing Officer/Director Detail

701 BRICKELL AVENUE, SUITE #1550

FILED Apr 22, 2014 **Secretary of State** CC6367450023

701 BRICKELL AVENUE, SUITE #1550

MIAMI FL 33131