2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069030

Entity Name: SOLITAIRE GROUP FLORIDA, INC.

Current Principal Place of Business:

1331 BRICKELL BAY DR SUITE 4105 SUITE 4105 MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR SUITE 4105 SUITE 4105 MIAMI, FL 33131 US

FEI Number: 90-0606835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE A 1331 BRICKELL BAY DR SUITE 4105 SUITE 4105 MIAMI, FL 33131 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: JORGE ALFONSO HERNANDEZ FONSECA

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D

Name HERNANDEZ, JORGE A

Address 1331 BRICKELL BAY DR SUITE 4105

SUITE 4105

City-State-Zip: 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JORGE ALFONSO HERNANDEZ FONSECA

DIRECTOR

02/21/2019

02/21/2019

FILED Feb 21, 2019

Secretary of State

0345272974CC

Date