

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078406

Entity Name: SOL PALMERA GROUP INC.

Current Principal Place of Business:

1855 NW 15TH AVENUE,
STE # 1610
MIAMI, FL 33125

Current Mailing Address:

1855 NW 15 TH AVE
STE # 1610
MIAMI, FL 33125 US

FEI Number: 27-3701052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 P, PRESIDENT

Name AMARILIS, BENITEZ

Address 1855 NW 15TH AVENUE,
STE # 1610

City-State-Zip: MIAMI FL 33125

Title VP

Name ACOSTA, JOSUE

Address 11255 SW 238 TH ST

City-State-Zip: HOMESTEAD FL 33032

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: JOSUE ACOSTA

VP

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date