

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078406

Entity Name: SOL PALMERA GROUP INC.

Current Principal Place of Business:

1855 NW 15TH AVENUE, SUITE 305
MIAMI, FL 33125

Current Mailing Address:

1855 NW 15TH AVENUE, SUITE 305
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 PSD
Name PEREZ, ALBERTO
Address 5987 PALM AVE
City-State-Zip: HIALEAH FL 33012

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: ALBERTO PEREZ

P

12/23/2016

Electronic Signature of Signing Officer/Director Detail

Date