

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000028223

Entity Name: SODERGAL CORP FLORIDA USA CORP.

Current Principal Place of Business:

18071 BISCAYNE BLVD.
SUITE 1802-3
AVENTURA, FL 33160

Current Mailing Address:

18071 BISCAYNE BLVD.
SUITE 1802-3
AVENTURA, FL 33160

FEI Number: 42-1774782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GANDARA, ADRIANA
INDIAN SPRINGS COUNTRY CLUB 11706-1
BRIANWOOD CIR
BOYNTON BEACH, FL 33437 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
Name GALLARDO-PIZARRO, JORGE
Address 18071 BISCAYNE BLVD. #1802-3
City-State-Zip: AVENTURA FL 33160

Title V
Name GALLARDO-ODDERSHEDE, JORGE
Address 18071 BISCAYNE BLVD. #1802-3
City-State-Zip: AVENTURA FL 33160

Title D
Name ODDERSHEDE-HERRERA, DAISY
Address 18071 BISCAYNE BLVD.
City-State-Zip: AVENTURA FL 33160

Title S
Name GALLARDO-ODDERSHEDE, JESSICA
Address 18071 BISCAYNE BLVD.
City-State-Zip: AVENTURA FL 33160

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: GALLARDO-PIZARRO , JORGE

OFFICER

03/10/2020

Electronic Signature of Signing Officer/Director Detail

Date