

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038125

Entity Name: SOFOS ENERGY USA INC

Current Principal Place of Business:

2727 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

2727 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

FEI Number: 46-2973727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYORAL, JUAN F
2727 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 DPS
Name MAYORAL, JUAN F
Address 2727 PONCE DE LEON BOULEVARD
City-State-Zip: CORAL GABLES FL 33134

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: JUAN MAYORAL

DIRECTOR

05/01/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date