2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038125

Entity Name: SOFOS ENERGY USA INC

Current Principal Place of Business:

11840 SW 70TH AVE PINECREST, FL 33156

Current Mailing Address:

11840 SW 70TH AVE PINECREST, FL 33156

FEI Number: 46-2973727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYORAL, JUAN F 11840 SW 70 AVE PINECREST, FL 33156 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: JUAN F. MAYORAL 01/16/2017

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2017

Secretary of State

CC3265263351

Officer/Director Detail:

Title DPS

Name MAYORAL, JUAN F Address 11840 SW 70 AVE

City-State-Zip: PINECREST FL 33156

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 F. MAYORAL

DIRECTOR

01/16/2017