

2015 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:

TORRENTS, JORDI R
2655 LE JEUNE RD SUITE 804
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 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 MAYORAL

PRESIDENT

03/26/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date