

2014 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	Title	DT
Name	MAYORAL, JUAN F	Name	GARROFE, JORDI
Address	11840 SW 70 AVE	Address	C/COMERC 2
City-State-Zip:	PINECREST FL 33156	City-State-Zip:	LLEIDA SPAIN 25007

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

DPS

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date