2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062214

Entity Name: GRUPO SOHO VILLAGE INC

Current Principal Place of Business:

5458 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address:

5458 INTERNATIONAL DRIVE ORLANDO, FL 32819 US

FEI Number: 30-0792201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, HECTOR 5458 INTERNATIONAL DRIVE ORLANDO, FL 32819 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

Officer/Director Detail:

Title P Title VF

Name ROJAS, HECTOR Name LUMBIA, SUSANA B

Address 5458 INTERNATIONAL DRIVE Address 5458 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title T Title T

Name ROJAS, LEANDRO M Name ROJAS, MACARENA

Address 5458 INTERNATIONAL DRIVE Address 5458 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title S

Name ROJAS, ANABELLA

Address 5458 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819

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: HECTOR ROJAS MGR 03/27/2019

FILED Mar 27, 2019

Secretary of State

0099256938CC

Date