

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000050728

**Entity Name:** GRUPO CELO Y APOLO USA INC**Current Principal Place of Business:**2727 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134**Current Mailing Address:**2727 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US**FEI Number:** 47-1131012**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
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:** ASNARDO GARRO

01/29/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D P
Name	CERAVALLS, RAMON
Address	ROSELLO 7 - CASTELLAR DEL VALLES
City-State-Zip:	BARCELONA - SPAIN SP 08211

Title	D T
Name	LOPEZ, NURIA
Address	ROSELLO 7 - CASTELLAR DEL VALLES
City-State-Zip:	BARCELONA - SPAIN SP 08211

Title	D S
Name	GONFAUS, MARC
Address	ROSELLO 7 - CASTELLAR DEL VALLES
City-State-Zip:	BARCELONA - SPAIN SP 08211

*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:** RAMON CERAVALLS

PRESIDENT

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date