

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000066352

Entity Name: INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.

Current Principal Place of Business:

2950 SW 27 AVENUE, SUITE 210
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27 AVENUE, SUITE 210
MIAMI, FL 33133

FEI Number: 47-1797094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O
2950 SW 27 AVENUE, SUITE 210
MIAMI, FL 33133 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: PATRICIA O ESPINOSA

01/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name MORENO, MARIA C
Address 4775 COLLINS AVENUE, UNIT 2601
City-State-Zip: MIAMI BEACH FL 33140

Title DVS
Name DIAZ JARAMILLO, GONZALO H
Address 4775 COLLINS AVENUE, UNIT 2601
City-State-Zip: MIAMI BEACH FL 33140

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: DIAZ JARAMILLO, GONZALO H

SOCIO

01/04/2018

Electronic Signature of Signing Officer/Director Detail

Date