

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000063144

Entity Name: SOL MARINE GROUP, INC.

Current Principal Place of Business:

147 ALHAMBRA CIRCLE
220
CORAL GABLES, FL 33134

Current Mailing Address:

147 ALHAMBRA CIRCLE
220
CORAL GABLES, FL 33134 US

FEI Number: 81-3382606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ TAX AND ACCOUNTING SERVICES, INC.
147 ALHAMBRA CIRCLE
220
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 P
Name RUIZ, CARLOS L
Address 147 ALHAMBRA CIRCLE SUITE 220
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name ANGULO GOMEZ, LUIS FERNANDO
Address 147 ALHAMBRA CIRCLE
220
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name RUIZ CERON, VANESSA PAOLA
Address 147 ALHAMBRA CIRCLE
220
City-State-Zip: CORAL GABLES FL 33134

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: CARLOS RUIZ

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date