2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000063144

Entity Name: SOL MARINE GROUP, INC.

Oct 17, 2022 Secretary of State 3629380892CC

FILED

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 Title PRESIDENT

Name RUIZ, CARLOS L Name ANGULO GOMEZ, LUIS FERNANDO

Address 147 ALHAMBRA CIRCLE SUITE 220 Address 147 ALHAMBRA CIRCLE

220

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title VP

Name RUIZ CERON, VANESSA PAOLA

Address 147 ALHAMBRA CIRCLE

220

SIGNATURE: CARLOS RUIZ

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.