2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000087336

Entity Name: SOM.US HOLDING CORP

Current Principal Place of Business:

100 SE 2ND STREET **SUITE 2000** MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET **SUITE 2000**

MIAMI, FL 33131 US

FEI Number: 82-4893234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALBAUM USA 100 SE 2ND STREET **SUITE 2000** MIAMI, FL 33131 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: VICTOR H. RIBON CARO 04/30/2018

> Date Electronic Signature of Registered Agent

FILED Apr 30, 2018

Secretary of State

CC8534073604

Officer/Director Detail:

Title Title CFO

Name MARTINEZ DEL RIO, FRANCISCO Name LINARES GARCIA, LUIS

Address AV. CONTRERAS 359 Address FRANCISCO SALAZAR E10-61 Y

DELEGACIÓN MAGDALENA CAMILO DESTRUGE CONTRERAS, COLONIA SAN **EDIFICIO IN-LUXOR OF 302**

JERÓNIMO LÍDICE QUITO

City-State-Zip: City-State-Zip: CIUDAD DE MEXICO CDMX 04310

Title DIR

Title CEO Name BASILONE, FABIO

ALEJANDRO, PADILLA Address RUA SANTA 651, 13 ANDAR

Address AV. CONTRERAS 359 **EDIFICIO SANTOS SUMONT -**DELEGACIÓN MAGDALENA **CENTRO**

CONTRERAS, COLONIA SAN City-State-Zip: RIO DE JANEIRO RJ CEP 20021-903

JERÓNIMO LÍDICE

CIUDAD DE MEXICO CDMX 04310 City-State-Zip: Title DIR

Name RIBON, VICTOR H Title DIR

Address 92 SW 3RD ST APT 1805 Name FERRARI, MARIA

City-State-Zip: MIAMI FL 33130 100 SE 2ND STREET, SUITE 2000 Address

MIAMI FL 33131 City-State-Zip:

Title CEO

Name

MAURICIO, RODRIGUEZ Name

Address FRANCISCO SALAZAR E10-61

Y CAMILO DESTRUGE EDIFICIO IN-

LUXOR OF 302

City-State-Zip: QUITO ECUADOR

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.

04/30/2018 SIGNATURE: VICTOR H RIBON CARO DIR