2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000068920

Entity Name: SOUTHERN MINERALS INC

Current Principal Place of Business:

6187 NW 167TH STREET SUITE H-36 MIAMI LAKES, FL 33015

Current Mailing Address:

6187 NW 167TH STREET SUITE H-36 MIAMI LAKES, FL 33015 US

FEI Number: 83-1580759

Name and Address of Current Registered Agent:

KOSER, HANS A 6187 NW 167TH STREET SUITE H-36 MIAMI LAKES, FL 33015 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

Officer/Director Detail :

| Title | PRESIDENT, SECRETARY, TREASURER, DIRECTOR |
|-----------------|--|
| Name | KOSER, HANS A |
| Address | 6187 NW 167TH STREET SUITE H-36 |
| City-State-Zip: | MIAMI LAKES FL 33015 |

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.

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SIGNATURE: HANS A KOSER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2021 Secretary of State 8156827728CC

Certificate of Status Desired: No

04/29/2021

Date

Date