2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005474

Entity Name: THE MONFRER COMPANY LTD.

Current Principal Place of Business:

DORAL 1 BUILDING 3785 N.W.82 AVENUE, SUITE 107 DORAL, FL 33166

Current Mailing Address:

DORAL 1 BUILDING 3785 N.W.82 AVENUE, SUITE 107 DORAL, FL 33166 US

FEI Number: 98-0513451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC5920094153

Officer/Director Detail:

Title PD Title SD

Name FREYDELL, CONNIE Name DEVIS-MORALES, GABRIEL

Address DORAL 1 BUILDING Address DORAL 1 BUILDING

3785 N.W.82 AVENUE, SUITE 107 3785 N.W.82 AVENUE, SUITE 107

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.