

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005078

**Entity Name:** FELIX SOLIS AVANTIS USA, INC.

**Current Principal Place of Business:**

477 DEVLIN RD  
SUITE 102  
NAPA, CA 94558

**Current Mailing Address:**

477 DEVLIN RD  
SUITE 102  
NAPA, CA 94558 US

**FEI Number:** 37-1705469

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, FL 32301 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            DIRECTOR, PRESIDENT  
Name            SOLIS YAÑEZ, FELIX  
Address        AUTOVIA DEL SUR, KM 199  
City-State-Zip: VALDEPENAS, CIUDAD REAL    13300

Title            DIRECTOR, SECRETARY, CFO  
Name            SOLIS RAMOS, FELIX  
Address        AUTOVIA DEL SUR, KM 199  
City-State-Zip: VALDEPENAS, CIUDAD REAL    13300

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:** FELIX SOLIS YAÑEZ

**PRESIDENT**

**02/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date