

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005078

Entity Name: FELIX SOLIS AVANTIS USA, INC.

Current Principal Place of Business:

C/O ARRUFAT GRACIA PLLC
130 W. 42ND ST SUITE 1002
NEW YORK, NY 10036

FILED
Feb 22, 2018
Secretary of State
CC5519788104

Current Mailing Address:

C/O ARRUFAT GRACIA PLLC
130 W. 42ND ST SUITE 1002
NEW YORK, NY 10036 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	Title	DIRECTOR, SECRETARY, CFO
Name	SOLIS YAÑEZ, FELIX	Name	SOLIS RAMOS, FELIX
Address	AUTOVIA DEL SUR, KM 199	Address	AUTOVIA DEL SUR, KM 199
City-State-Zip:	VALDEPENAS, CIUDAD REAL 13300	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 RAMOS

DIRECTOR

02/22/2018

Electronic Signature of Signing Officer/Director Detail

Date