

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005078

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

**Current Principal Place of Business:**

135 CAMINO DORADO  
SUITE 10  
NAPA, CA 94558

**FILED**  
**Jan 08, 2024**  
**Secretary of State**  
**2434612677CC**

**Current Mailing Address:**

135 CAMINO DORADO  
SUITE 10  
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 YANEZ, 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:** SOLIS YANEZ, FELIX

**DIRECTOR**

**01/08/2024**

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

\_\_\_\_\_  
Date