

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000014109

Entity Name: SOTO USA, INC.

FILED
Dec 13, 2013
Secretary of State

Current Principal Place of Business:

1800 NORTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1800 NORTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33125

Current Mailing Address:

1800 NORTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

2240 NORTHWEST 18 STREET
MIAMI, FL 33125

FEI Number: 27-4927866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERTO, SOTO
2240 NORTHWEST 18 STREET
MIAMI, FL 33125 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: ROBERTO SOTO

12/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: VAZQUEZ, GIOCONDA
Address: 1800 NORTHWEST 22ND STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: DVS
Name: SOTO, ROBERTO
Address: 1800 NORTHWEST 22ND STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: ROBERTO SOTO

DVS

12/13/2013

Electronic Signature of Signing Officer or Director

Date