

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092777

FILED
Jan 26, 2023
Secretary of State
2168586848CC

Entity Name: SOFISA DEVELOPMENT CORP.

Current Principal Place of Business:

2600 S DOUGLAS RD
SUITE 913
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD
SUITE 913
CORAL GABLES, FL 33134 US

FEI Number: 26-3533034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S DOUGLAS RD
SUITE 913
CORAL GABLES, FL 33134 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: ROSELLA MEOLA

01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name QUINTERO, CLAUDIA P

Address 9055 SW 73RD CT
SUITE 2106

City-State-Zip: MIAMI FL 33156

Title DIRECTOR, VP, SECRETARY

Name RESTREPO, DANIEL

Address 2600 S DOUGLAS RD
SUITE 913

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, TREASURER

Name RESTREPO, DIEGO L

Address 2600 S DOUGLAS RD
SUITE 913

City-State-Zip: CORAL GABLES FL 33134

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: DANIEL RESTREPO

DIRECTOR

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date