2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092777

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 02/27/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, VP, SECRETARY

QUINTERO, CLAUDIA P RESTREPO, DANIEL Name Name Address

9055 SW 73RD CT 2600 S DOUGLAS RD Address

SUITE 2106 SUITE 913

City-State-Zip: MIAMI FL 33156 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.

FILED Feb 27, 2024

Secretary of State

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