## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097908

Entity Name: EL QUILLAY, INC.

**Current Principal Place of Business:** 

3915 BISCAYNE BOULEVARD SUITE #402

MIAMI, FL 33737

**Current Mailing Address:** 

3915 BISCAYNE BOULEVARD SUITE #402 MIAMI, FL 33137 US

FEI Number: 26-4078247

Certificate of Status Desired: No

FILED Apr 30, 2019

**Secretary of State** 

8272539105CC

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A. RAFAEL J. SANCHEZ-ABALLI, ESQ. 264 ALMERIA AVENUE 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: RAFAEL J. SANCHEZ-ABALLI

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P/D Title VP/S

Name GUZMAN CRUZAT, NICOLAS Name MEYER, RODRIGO

Address 3915 BISCAYNE BOULEVARD Address 3915 BISCAYNE BOULEVARD

SUITE #402 SUITE #402

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33737

Title VP/T

Name SILVA, FRANCISCO A

Address 3915 BISCAYNE BOULEVARD

SUITE #402

City-State-Zip: MIAMI FL 33137

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: NICOLAS GUZMAN CRUZAT

PRESIDENT AND DIRECTOR

04/30/2019