

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097908

Entity Name: EL QUILLAY, INC.

Current Principal Place of Business:

ATTN: FRANCISCO TAGLE
3915 BISCAYNE BOULEVARD SUITE #402
MIAMI, FL 33737

FILED
Apr 29, 2017
Secretary of State
CC0643505328

Current Mailing Address:

ATTN: FRANCISCO TAGLE
3915 BISCAYNE BOULEVARD SUITE #402
MIAMI, FL 33137 US

FEI Number: 26-4078247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A.
RAFAEL J. SANCHEZ-ABALLI, ESQ.
2525 PONCE DE LEON BOULEVARD 300
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

04/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name GUZMAN CRUZAT, NICOLAS
Address ATTN: FRANCISCO TAGLE
3915 BISCAYNE BOULEVARD SUITE
#402
City-State-Zip: MIAMI FL 33137

Title VP/D
Name GUZMAN, JOSE A
Address ATTN: FRANCISCO TAGLE
3915 BISCAYNE BOULEVARD SUITE
#402
City-State-Zip: MIAMI FL 33737

Title VP/D
Name LARRAIN, JUAN A
Address ATTN: FRANCISCO TAGLE
3915 BISCAYNE BOULEVARD SUITE
#402
City-State-Zip: MIAMI FL 33137

Title S/D
Name SILVA, FRANCISCO A
Address ATTN: FRANCISCO TAGLE
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

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date