2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000089506

Entity Name: SOLID GROUP USA CORP

Current Principal Place of Business:

2200 N. COMMERCE PARKWAY

SUITE 200 WESTON, FL 33326

Current Mailing Address:

P.O. BOX 551101 DAVIE, FL 33355 US

FEI Number: 90-1024961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ REY, ANGELA OLIVIA 16001 WEST STATE ROAD84 SUNRISE, FL 33326 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: ANGELA OLIVIA RAMIREZ REY 04/28/2022

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

PRESIDENT VΡ Title Title

CHAPARRO ESCOBAR, ANTONIO Name Name RAMIREZ REY, ANGELA OLIVIA

JOSE

Address 16001 WEST STATE ROAD 84 16001 WEST STATE ROAD 84 Address

City-State-Zip: SUNRISE FL 33326

Title MARKETING ASSISTANT

Name CHAPARRO, MARIA ALEJANDRA

Address 2601 SW ARCHER ROAD

APARTAMENT333

GAINESVILLE FL 32608 City-State-Zip:

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: ANTONIO JOSE CHAPARRO ESCOBAR

PRESIDENT

SUNRISE FL 33326

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2022

Secretary of State

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