

2023 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 ROAD 84
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

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHAPARRO ESCOBAR, ANTONIO
 JOSE
Address 16001 WEST STATE ROAD 84
City-State-Zip: SUNRISE FL 33326

Title VP
Name RAMIREZ REY, ANGELA OLIVIA
Address 16001 WEST STATE ROAD 84
City-State-Zip: SUNRISE FL 33326

Title MARKETING ASSISTANT
Name CHAPARRO, MARIA ALEJANDRA
Address 2601 SW ARCHER ROAD
 APARTAMENT 333
City-State-Zip: GAINESVILLE FL 32608

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

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date