2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000003528

Entity Name: URGASA QUAIL FARMS INC.

Current Principal Place of Business:

2655 S, LEJEUNE ROAD, SUITE 810 CORAL GABLES, FL 33134

Current Mailing Address:

2655 S, LEJEUNE ROAD, SUITE 810 CORAL GABLES, FL 33134 US

FEI Number: 31-1800798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC6414005278

Officer/Director Detail:

Title D Title D

Name BERTRAN GARRIGA, JOSEP Name SOLE BERTRAN, JOSEP

Address 2655 S, LEJEUNE ROAD, SUITE 810 Address 2655 S, LEJEUNE ROAD, SUITE 810

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name SALSAS TOLOSA, CARLES

Address 2655 S, LEJEUNE ROAD, SUITE 810

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.

SIGNATURE: JOSEP BERTRAN GARRIGA

DIRECTOR

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date