

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000094537

Entity Name: GIRASOL COOPERATIVO GRUPO SA CORP

FILED
Feb 13, 2017
Secretary of State
CC6843101074

Current Principal Place of Business:

2292 NORTH WEST 82 AVENUE
SUITE D. VIVAS
MAIMI, FLORIDA, FL 33198

Current Mailing Address:

2292 NORTH WEST 82 AVENUE
SUITE D. VIVAS
MAIMI,, FL 33198 US

FEI Number: 81-4561202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVAS, DAYANA
2292 NORTH WEST 82 AVENUE
SUITE D. VIVAS
MIAMI, FL 33198 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

Officer/Director Detail :

Title P
Name DAYANA, VIVAS GALEANO
Address 2292 NORTH WEST 82 AVENUE
City-State-Zip: MIAMI FL 33198

Title VP
Name ACOSTA, AMELIA
Address 2292 NORTH WEST 82 AVENUE
City-State-Zip: MIAMI FL 33198

Title COO
Name TAYLOR, CLARA
Address 2292 NORTH WEST 82 AVENUE
City-State-Zip: MIAMI FL 33198

Title CFO
Name TATIANA, LEWIS ALEXANDER
Address 2292 NORTH WEST 82 AVENUE
SUITE D. VIVAS
City-State-Zip: MAIMI, FLORIDA FL 33198

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: DAYANA VIVAS

PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date