

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2018
Secretary of State
CC8534073604

Entity Name: SOM.US HOLDING CORP

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 82-4893234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALBAUM USA
100 SE 2ND STREET
SUITE 2000
MIAMI, FL 33131 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: VICTOR H. RIBON CARO

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CH
Name MARTINEZ DEL RIO, FRANCISCO
Address AV. CONTRERAS 359
DELEGACIÓN MAGDALENA
CONTRERAS, COLONIA SAN
JERÓNIMO LÍDICE
City-State-Zip: CIUDAD DE MEXICO CDMX 04310

Title CFO
Name LINARES GARCIA, LUIS
Address FRANCISCO SALAZAR E10-61 Y
CAMILO DESTRUGE
EDIFICIO IN-LUXOR OF 302
City-State-Zip: QUITO

Title CEO
Name ALEJANDRO, PADILLA
Address AV. CONTRERAS 359
DELEGACIÓN MAGDALENA
CONTRERAS, COLONIA SAN
JERÓNIMO LÍDICE
City-State-Zip: CIUDAD DE MEXICO CDMX 04310

Title DIR
Name BASILONE, FABIO
Address RUA SANTA 651, 13 ANDAR
EDIFICIO SANTOS SUMONT -
CENTRO
City-State-Zip: RIO DE JANEIRO RJ CEP 20021-903

Title DIR
Name FERRARI, MARIA
Address 100 SE 2ND STREET, SUITE 2000
City-State-Zip: MIAMI FL 33131

Title DIR
Name RIBON, VICTOR H
Address 92 SW 3RD ST APT 1805
City-State-Zip: MIAMI FL 33130

Title CEO
Name MAURICIO, RODRIGUEZ
Address FRANCISCO SALAZAR E10-61
Y CAMILO DESTRUGE EDIFICIO IN-
LUXOR OF 302
City-State-Zip: QUITO ECUADOR

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: VICTOR H RIBON CARO

DIR

04/30/2018

