2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000237546

Entity Name: DISTRIBUIDORA SIPERCO 59 LLC

Current Principal Place of Business:

14321 MANDOLIN DR ORLANDO. FL 32837

Current Mailing Address:

14321 MANDOLIN DR ORLANDO, FL 32837 US

FEI Number: 83-2268360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADRID, HUMBERTO 14321 MANDOLIN DR ORLANDO, FL 32837 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 06, 2019

Secretary of State

7879512636CC

Authorized Person(s) Detail:

Title MBR

Name SILVA DE SIMON, INGRID Name SIMON PEREZ, ANGEL DOMINGO

Title

MBR

Address 14321 MANDOLIN DR Address 14321 MANDOLIN DR

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL DOMINGO SIMON PEREZ

PRESIDENT

04/06/2019