2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

Current Principal Place of Business: 1111 WEST JEFFERSON STREET SUITE 510

BOISE. ID 83702

Current Mailing Address:

1111 WEST JEFFERSON STREET SUITE 510 BOISE, ID 83702 US

FEI Number: 82-0481337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT GARCIA C., ELISA D. HAAS, RICHARD Name Name

1111 WEST JEFFERSON STREET 1111 WEST JEFFERSON STREET Address Address

SUITE 510 SUITE 510

City-State-Zip: **BOISE ID 83702** City-State-Zip: **BOISE ID 83702**

Title VICE PRESIDENT, CFO, DIRECTOR Title VICE PRESIDENT AND TREASURER

Name HARE. STEPHEN E. Name LELAND, RICHARD

1111 WEST JEFFERSON ST 1111 WEST JEFFERSON STREET Address Address

SUITE 510 **SUITE 510**

BOISE ID 83702 City-State-Zip: **BOISE ID 83702** City-State-Zip:

Title VP, S Title DIR

Name QUASHIE HENRY, DARLENE Name LITTMAN, IRVING

1111 WEST JEFFERSON STREET Address 1111 WEST JEFFERSON STREET Address

SUITE 510 SUITE 510

City-State-Zip: BOISE ID 83702 City-State-Zip: BOISE ID 83702

Title ASST. SECRETARY WILLIAMS, KEVIN Name

1111 WEST JEFFERSON STREET Address

SUITE 510

BOISE ID 83702 City-State-Zip:

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: DARLENE QUASHIE HENRY

DONNA HARRISON. ATTORNEY IN FACT

03/16/2016

FILED Mar 16, 2016

Secretary of State

CC4561146829

Electronic Signature of Signing Officer/Director Detail

Date