2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL BOCA RATON. FL 33496

Current Mailing Address:

PO BOX 5023

BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 29, 2022

Secretary of State

9827220763CC

Officer/Director Detail:

Title OUTSIDE DIRECTOR Title

Name LITTMAN, IRVING Name WHITE, JOSEPH G.

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title SECRETARY Title PRESIDENT

Name WHITE, JOSEPH G. Name BLEISCH, N. DAVID

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title CHAIRMAN Title VP

Name BLEISCH, N. DAVID Name HAAS, RICHARD A. JR

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR

Name BLEISCH, N. DAVID

Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

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: WHITE, JOSEPH G. SECRETARY 03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date