Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

DOCUMENT# 115899

Current Mailing Address:

PO BOX 5023 BOCA RATON, FL 33431 US

FEI Number: 82-0481337

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

•			
Title	DIRECTOR, CHAIRMAN AND PRESIDENT	Title	DIRECTOR, VP
Name	SCAGLIONE, DIEGO ANTHONY	Name	HLAVINKA, SARAH E.
		Address City-State-Zip:	6600 NORTH MILITARY TRAIL
Address	6600 NORTH MILITARY TRAIL		BOCA RATON FL 33496
City-State-Zip:	BOCA RATON FL 33496		
Title	VP	Title	VICE PRESIDENT AND SECRETARY
Name	AVANT, ROBERT G.	Name Address	TRINLEY, ALICIA
			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	Title	ASSISTANT SECRETARY
		Name	SATYAL, DEBBIE
Name	LITTMAN, IRVING	Address City-State-Zip:	6600 NORTH MILITARY TRAIL
Address	6600 NORTH MILITARY TRAIL		BOCA RATON FL 33496
City-State-Zip:	BOCA RATON FL 33496		
Tide			
Title			
Name	PERROTT, TIMOTHY		
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: ALICIA TRINLEY

SECRETARY

05/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 10, 2024 Secretary of State 4507890648CC

Date