

2024 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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name TRINLEY, ALICIA
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name SCAGLIONE, DIEGO ANTHONY
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name HLAVINKA, SARAH E.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title CHAIRMAN AND PRESIDENT
Name SCAGLIONE, DIEGO ANTHONY
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VICE PRESIDENT AND TREASURER
Name HAGGARD, ADAM
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name AVANT, ROBERT G.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name HLAVINKA, SARAH E.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VICE PRESIDENT AND SECRETARY
Name TRINLEY, ALICIA
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Continues on page 2

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**ASSISTANT SECRETARY 04/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LITTMAN, IRVING
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title ASSISTANT SECRETARY
Name SATYAL, DEBBIE
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496