## 2023 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

**FILED** Apr 25, 2023 **Secretary of State** 5587806219CC

## **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	OUTSIDE DIRECTOR	Title	DIRECTOR, VP
Name	LITTMAN, IRVING	Name	HLAVINKA, SARAH E.

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

Title VΡ Title

DIRECTOR, PRESIDENT Name

AVANT, ROBERT G. Name SCAGLIONE, DIEGO ANTHONY

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

Title VP, TREASURER Title ASST. SECRETARY Name HAGGARD, ADAM TRINLEY, ALICIA Name

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

04/25/2023 SIGNATURE: ALICIA TRINLEY ASSISTANT SECRETARY