2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

FILED
Mar 16, 2016
Secretary of State
CC4561146829

Current Principal Place of Business:

1111 WEST JEFFERSON STREET SUITE 510

BOISE, ID 83702

Current Mailing Address:

1111WEST 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleVICE PRESIDENTNameGARCIA C., ELISA D.NameHAAS, RICHARD

Address 1111 WEST JEFFERSON STREET Address 1111 WEST JEFFERSON STREET

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

Address 1111 WEST JEFFERSON ST Address 1111 WEST JEFFERSON STREET

SUITE 510 SUITE 510

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

Title VP, S Title DIR

Name QUASHIE HENRY, DARLENE Name LITTMAN, IRVING

Address 1111 WEST JEFFERSON STREET Address 1111 WEST JEFFERSON STREET

SUITE 510 SUITE 510

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

Title ASST. SECRETARY
Name WILLIAMS, KEVIN

Address 1111 WEST JEFFERSON STREET

SUITE 510

City-State-Zip: BOISE ID 83702

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, 03/16/2016
ATTORNEY IN FACT

Electronic Signature of Signing Officer/Director Detail

Date