

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD**Current Principal Place of Business:**11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410**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:**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 :

Title CHAIRMAN & PRESIDENT, DIRECTOR
Name CALKINS , STEPHEN R.
Address 11380 PROSPERITY FARMS ROAD
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VICE PRESIDENT
Name HAAS, RICHARD
Address 11380 PROSPERITY FARMS ROAD
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VICE PRESIDENT, DIRECTOR
Name HARE, STEPHEN
Address 11380 PROSPERITY FARMS ROAD
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VICE PRESIDENT AND TREASURER
Name LELAND, RICHARD
Address 11380 PROSPERITY FARMS ROAD
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, S
Name WHITE , JOSEPH G.
Address 11380 PROSPERITY FARMS ROAD
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name LITTMAN , IRVING
Address 11380 PROSPERITY FARMS ROAD
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

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: JOSEPH G. WHITEDONNA HARRISON,
ATTORNEY IN FACT

03/09/2017

Electronic Signature of Signing Officer/Director Detail

Date