2019 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

Officer/Director Detail:

VICE PRESIDENT Title Title VICE PRESIDENT AND TREASURER

HAAS, RICHARD Name Name LELAND, RICHARD

Address 11380 PROSPERITY FARMS ROAD Address 11380 PROSPERITY FARMS ROAD SUITE 221E

SUITE 221E

PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip:

VP, S **DIRECTOR** Title Title

WHITE, JOSEPH G. Name LITTMAN, IRVING Name

11380 PROSPERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD Address Address

> SUITE 221E SUITE 221E

PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip:

Title DIRECTOR, CHAIRMAN, PRESIDENT Title DIRECTOR, VP

LOWER, JOSEPH T. BLEISCH, N. DAVID Name Name

Address 11380 PROSPERITY FARMS ROAD Address 11380 PROSPERITY FARMS ROAD

> SUITE 221E SUITE 221E

PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 City-State-Zip: 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.

SIGNATURE: WHITE, JOSEPH G.

SECRETARY

04/17/2019

FILED Apr 17, 2019

Secretary of State

9066465626CC

Date