2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476137

Entity Name: CASCAVEL, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD STE 935

CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD **STE 935**

CORAL GABLES, FL 33134 US

FEI Number: 59-2142590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYRIAM C. GONZALEZ, PA 999 PONCE DE LEON BLVD **SUITE # 935** CORAL GABLES, FL 33134 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: MYRIAM C. GONZALEZ 04/28/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title

Name TRIANA SOTO, FERNANDO Name CAVALIER CASTRO, MARIA CRISTINA

999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD Address Address

STE 935 STE 935

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **SECRETARY** Title **TREASURER**

Name TRIANA CAVELIER, NICOLAS Name TRIANA CAVELIER, MARIA 999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD Address Address

STE 935 STE 935

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

FILED Apr 28, 2023

Secretary of State

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