

2024 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

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TRIANA SOTO, FERNANDO
Address 999 PONCE DE LEON BLVD
 STE 935
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CAVALIER CASTRO, MARIA CRISTINA
Address 999 PONCE DE LEON BLVD
 STE 935
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name TRIANA CAVELIER, NICOLAS
Address 999 PONCE DE LEON BLVD
 STE 935
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name TRIANA CAVELIER, MARIA
Address 999 PONCE DE LEON BLVD
 STE 935
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.

SIGNATURE: FERNANDO TRIANA SOTO

PRESIDENT

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date