2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072294

Entity Name: GREAT CARIBBEAN FAMILY CORP.

Current Principal Place of Business:

2151 S. LE JEUNE ROAD SUITE 300

CORAL GABLES, FL 33134

Current Mailing Address:

2151 S. LE JEUNE ROAD SUITE 300 CORAL GABLES, FL 33134 US

FEI Number: 51-0458868 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145 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

FILED Apr 27, 2019

Secretary of State

3151499807CC

Officer/Director Detail:

Title Title Ρ

LOPEZ-CANTERA, CARLOS C MOSCETTI, ANDREA Name Name Address 2151 S. LE JEUNE ROAD Address 2151 S. LE JEUNE ROAD

> SUITE 300 SUITE 300

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

Title Title

WILLIAMS, JAMES R JR. Name Name CANTERA-SERRALTA, MONICA

2151 S. LE JEUNE ROAD 2151 S. LE JEUNE ROAD Address Address

SUITE 300 SUITE 300

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

Title Title ٧P

LOPEZ-CANTERA, CARLOS M LOPEZ-CANTERA, VICTOR Name Name Address

2151 S. LE JEUNE ROAD 2151 S. LE JEUNE ROAD Address SUITE 300

SUITE 300

CORAL GABLES FL 33134 CORAL GABLES FL 33134 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: CARLOS C LOPEZ-CANTERA

VICE PRESIDENT

04/27/2019