2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045598

Entity Name: CABI AVENTURA GP, INC.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 20-8928680

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD 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	E: JANICE CAYON			04/28/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VP	
Name	CABABIE DANIEL, ELIAS	Name	CABABIE DANIEL, ABRAHAM	
Address	2330 PONCE DE LEON BLVD	Address	2330 PONCE DE LEON BLVD	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	VP	Title	VP	
Name	LITENSTEIN, ALAN ISRAEL	Name	GALANTE, SIMON	
Address	2330 PONCE DE LEON BLVD	Address	2330 PONCE DE LEON BLVD	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	VP			
Name	GALANTE, ALBERTO			
Address	2330 PONCE DE LEON BLVD			
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: CABABIE DANIEL, ELIAS

PD

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2023 Secretary of State 8797277658CC

Certificate of Status Desired: No