

2019 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

Certificate of Status Desired: No

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: JANICE CAYON

03/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CABABIE DANIEL, ELIAS
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CABABIE DANIEL, ABRAHAM
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name AMKIE LEVY, ELIAS
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name GALANTE, SIMON
Address 2330 PONCE DE LEON BLVD
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

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date