

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000070151

Entity Name: CAELCA II, CORP.

Current Principal Place of Business:

1600 PONCE DE LEON, 10TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON, 10TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 32-0543176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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

Officer/Director Detail :

Title D
Name OROPEZA ALVAREZ, CARLOS M
Address 1600 PONCE DE LEON, 10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name OROPEZA ALVAREZ, MARIA C
Address 1600 PONCE DE LEON, 10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name OROPEZA ALVAREZ, ELBA C
Address 1600 PONCE DE LEON, 10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title P
Name OROPEZA, HUMBERTO
Address 1600 PONCE DE LEON, 10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP/S
Name DE OROPEZA, CARMEN C
Address 1600 PONCE DE LEON, 10TH FLOOR
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: OROPEZA , HUMBERTO

P

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date