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

FILED Apr 29, 2019

Secretary of State

9556578863CC

Officer/Director Detail:

Title Title D

OROPEZA ALVAREZ, CARLOS M Name Name OROPEZA ALVAREZ, MARIA C

Address 1600 PONCE DE LEON, 10TH FLOOR Address 1600 PONCE DE LEON, 10TH FLOOR

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

Title Title

Name OROPEZA, HUMBERTO Name OROPEZA ALVAREZ, ELBA C

Address 1600 PONCE DE LEON, 10TH FLOOR Address 1600 PONCE DE LEON, 10TH FLOOR

CORAL GABLES FL 33134 City-State-Zip: 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.