## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000070151

Entity Name: CAELCA II, CORP.

FILED
Apr 08, 2021
Secretary of State
7242737918CC

**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 Title D

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

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

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

Title D Title F

Name OROPEZA ALVAREZ, ELBA C Name OROPEZA, HUMBERTO

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

City-State-Zip: CORAL GABLES FL 33134 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: CARLOS M OROPEZA ALVAREZ

D

04/08/2021