

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P17000075616

**Entity Name:** GRUPO CABANILLA, INC.

**Current Principal Place of Business:**

2500 NW 107 AVE  
SUITE 400-A  
DORAL, FL 33172

**Current Mailing Address:**

2500 NW 107 AVE  
SUITE 400  
DORAL, FL 33172 US

**FEI Number:** 82-3008465

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CASTANOS, ELBA  
2500 NW 107TH AVE  
SUITE 400  
MIAMI, FL 33172 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:** ELBA CASTANOS

06/09/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            TREASURER  
Name            CABANILLA, DANIELA  
Address        2500 NW 107 AVE  
                  SUITE 400  
City-State-Zip: DORAL FL 33172

Title            PRESIDENT  
Name            CABANILLA, MARA K  
Address        2500 NW 107 AVE  
                  SUITE 400  
City-State-Zip: DORAL FL 33172

*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:** MARA CABANILLA

PRESIDENT

06/09/2023

Electronic Signature of Signing Officer/Director Detail

Date