Electronic Signature of Signing Officer/Director Detail

03/29/2021

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000075616

Entity Name: GRUPO CABANILLA, INC.

Current Principal Place of Business:

2500 NW 107TH AVE SUITE 400 MIAMI, FL 33172

Current Mailing Address:

2500 NW 107TH AVE SUITE 400 MIAMI, FL 33172 US

FEI Number: 82-3008465

Name and Address of Current Registered Agent:

IGLESIAS MORA, PEDRO JOHNNY 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.

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|---------------------------|-----------------|--|-----------------|--------------------------------|------------|--|
| | SIGNATURE | PEDRO JOHNNY IGLESIAS MORA | | | 03/29/2021 | |
| | | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | | |
| | Title | TREASURER | Title | PRESIDENT | | |
| | Name | CABANILLA GUERRA, GALO E | Name | CABANILLA, MARA K | | |
| | Address | 2500 NW 107TH AVE SUITE 400 | Address | 2500 NW 107TH AVE SUITE 400 | | |
| | City-State-Zip: | MIAMI FL 33172 | City-State-Zip: | MIAMI FL 33172 | | |
| | Title | MANAGER | | | | |
| | Name | IGLESIAS MORA, PEDRO JOHNNY | | | | |
| | Address | 2500 NW 107TH AVE SUITE 400 | | | | |
| | City-State-Zip: | MIAMI 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: CABANILLA GUERRA, GALO E

TREASURER

Date

FILED Mar 29, 2021 Secretary of State 2626203668CC

Certificate of Status Desired: No