

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000075616

Entity Name: GRUPO CABANILLA, INC.

Current Principal Place of Business:

7791 NW 46TH STREET
SUITE 407
DORAL, FL 33166

Current Mailing Address:

7791 NW 46TH STREET
SUITE 407
DORAL, FL 33166 US

FEI Number: 82-3008465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, MARIA ANTONIETA
7791 NW 46TH STREET
SUITE 407
DORAL, FL 33166 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: MARIA ANTONIETA PUIG

02/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name CABANILLA GUERRA, GALO E
Address 7791 NW 46TH STREET
 SUITE 407
City-State-Zip: DORAL FL 33166

Title PRESIDENT
Name CABANILLA, MARA K
Address 7791 NW 46TH STREET
 SUITE 407
City-State-Zip: DORAL FL 33166

Title MANAGER
Name PUIG, MARIA ANTONIETA
Address 7791 NW 46TH STREET
 SUITE 407
City-State-Zip: DORAL FL 33166

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: MARIA ANTONIETA PUIG

MANAGER

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date