

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000075616

Entity Name: GRUPO CABANILLA, INC.**Current Principal Place of Business:**2500 NW 107 AVE
SUITE 400
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:**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.***SIGNATURE:** PEDRO JOHNNY IGLESIAS MORA

05/11/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|------------------------------|
| Title | TREASURER |
| Name | CABANILLA GUERRA, GALO E |
| 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 |

| | |
|-----------------|------------------------------|
| Title | OFFICER |
| Name | IGLESIAS MORA, PEDRO JOHNNY |
| 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: IGLESIAS MORA , PEDRO JOHNNY

OFFICER

05/11/2022

Electronic Signature of Signing Officer/Director Detail

Date