2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024268

Entity Name: COMPANIA CUBANA DE ALCOHOL, INC.

Current Principal Place of Business:

1528 PALERMO AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

1528 PALERMO AVENUE CORAL GABLES. FL 33134 US

FEI Number: 65-0671109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIÉRREZ, NICOLÁS J. JR. 1528 PALERMO AVENUE CORAL GABLES, FL 33134 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: NICOLÁS J. GUTIÉRREZ. JR. 04/30/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, PRESIDENT Title I

Name CARRILLO, ENRIQUE JR. Name CARRILLO, VIRIATO SR.

Address 1521 ALTON ROAD, PMB 300 Address P.O. BOX 558844

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33255

Title D Title D

Name BARRERA, MARGARITA Name DEL VALLE RICHARDS, LOYOLA

Address 123 PARK AVNUE APT. 11-C Address 1101 FLOR LANE

City-State-Zip: NEW YORK NY 10128-1728 City-State-Zip: MCLEAN VA 22101

Title S

Name GUTIÉRREZ, NICOLÁS J. JR.

Address 1528 PALERMO AVE.

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: NICOLÁS J. GUTIÉRREZ, JR.

SECRETARY

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC9433270148

Date