

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003613

Entity Name: CARIBEVISION HOLDINGS, INC.**Current Principal Place of Business:**2600 SW 3RD AVE
MIAMI, FL 33129**Current Mailing Address:**1001 BRICKELL BAY DR
STE 2730
MIAMI, FL 33131 US**FEI Number:** 20-5885956**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARCELL FELIPE, P.A.
1001 BRICKELL BAY DR
STE 2730
MIAMI, FL 33131 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	BRAUN, EMILIO
Address	1001 BRICKELL BAY DR STE 2730
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	VASALLO, CARLOS
Address	1001 BRICKELL BAY DR STE 2730
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	CALLES, FERNANDO
Address	1001 BRICKELL BAY DR STE 2730
City-State-Zip:	MIAMI FL 33131

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: BRAUN , EMILIO**DIRECTOR****04/27/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date