

**2019 FOREIGN PROFIT CORPORATION AMENDED 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:** CARLOS VASALLO

**DIRECTOR**

**05/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date