2021 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

0791100374CC

Officer/Director Detail:

Title DIRECTOR

Name VASALLO, CARLOS

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: VASALLO , CARLOS

Electronic Signature of Signing Officer/Director Detail

D

04/20/2021

Date