2019 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

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A. 1001 BRICKELL BAY DR STE 2730 MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	С	Title	VC
Name	ORVANANOS, ALEJANDRO	Name	SANTAMARIA, ANGEL
Address	1001 BRICKELL BAY DR STE 1504	Address	1001 BRICKELL BAY DR STE 1504
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
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Title	D	Title	Ρ
Title Name	D BRAUN, EMILIO	Title Name	P VASALLO, CARLOS
	-		-

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: ORVANANOS, ALEJANDRO

С

Date

Electronic Signature of Signing Officer/Director Detail