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## REGISTERED AGENT CHANGE COMPANIA CUBANA DE ELECTRICIDAD

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: CompaniaCubanadeFlectricidad 2. The principal office address: 6600 North Military Trail, Boca Raton, Fl. 33496  3. The mailing address (if different):  4. Date of incorporation/qualification: 12/13/1927 Document number: 115890  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:(If resigned, enter resigned)  CorporateCreationsNetwork.Inc.  11380 Prospenty Farius, Road #221E, Palm Beach Gardens, FL 33410  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed).  CTCorporationSystem  c/oCTCorporationSystem, 1200SouthPineIslandRoad  PO Box NOT acceptable  Plantation.Florida33324  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Designature of an other or dressor Finance and other trades typed name and other professions of all statutes relative to the proper and complete performance of my duties, and I am liamifian with and accept the obligation of my position as registered agent of profession of the change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  STCOrporationSystem  Ry:	statement of cha	inge is submitted for a corpor	502, 617.0502, 607.1508, or 617.1508, Florida Statutes, thoration organized under the laws of the State of FL. fice or registered agent, or both, in the State of Florida.	11S	
2. The principal office address: 6600 North Military Trail, Boca Raton, FL 33496  3. The mailing address (if different):  4. Date of incorporation/qualification: 12/13/1927   Document number: 115899  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned)  CorporateCreationsNetwork. Inc.  11380 Prosperity Farms, Road #221E, Palm Beach Gardens, FL 33410  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  CTC orporationSystem  c/oCTCorporationSystem. 1200SouthPineIslandRoad  PO Box NOT acceptable  Plantation,Florida33324  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.  Posica Eisele VicePresident  This document appointment as registered agent and agree to act in this capacity in the proper and complete performance of my dultes, and I am familiar with and accept the obligation of my position or registered agent, or, if has document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.  CTC orporationSystem.  NS 2019			, ,		
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Migriature or Segistered Agent Date	// '	porationSystem	6/5/2019		
If signing on behalf of an entity:  Assistant Secretary  Typed or Printed Name		half of an entity: Ass	Alfred Younan		

\* \* \* FILING FEE: \$35.00 \* \* \*

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