

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023724

Entity Name: GRUPO CAE USA INC.**Current Principal Place of Business:**12931 OLEANDER ROAD
NORTH MIAMI, FL 33181**Current Mailing Address:**12931 OLEANDER ROAD
NORTH MIAMI, FL 33181 US**FEI Number:** 80-0380002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SAUCEMAN, ROCIO
12931 OLEANDER ROAD
NORTH MIAMI, FL 33181 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:** ROCIO SAUCEMAN

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PT	Title	VP
Name	SKRACIC, NICOLAS G	Name	SZPILFEIGEL, LEON ALBERTO
Address	12931 OLEANDER ROAD	Address	12931 OLEANDER ROAD
City-State-Zip:	NORTH MIAMI FL 33181	City-State-Zip:	NORTH MIAMI FL 33181
Title	SECRETARY		
Name	SAUCEMAN, ROCIO		
Address	12931 OLEANDER ROAD		
City-State-Zip:	NORTH MIAMI FL 33181		

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: ROCIO SAUCEMAN

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date