

2025 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

04/08/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name SZPILFEIGEL, LEON A
Address 12931 OLEANDER ROAD
City-State-Zip: NORTH MIAMI FL 33181

Title VP
Name OCKELMANN, CLAUS D
Address 12931 OLEANDER ROAD
City-State-Zip: NORTH MIAMI FL 33181

Title SECRETARY
Name SAUCEMAN, ROCIO
Address 12931 OLEANDER ROAD
City-State-Zip: NORTH MIAMI FL 33181

Title DIRECTOR
Name SKRACIC, NICOLAS G
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

04/08/2025

Electronic Signature of Signing Officer/Director Detail

Date