

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000051150

Entity Name: CEPACA INC

Current Principal Place of Business:

20855 NE 16TH AVE C30
MIAMI, FL 33179

Current Mailing Address:

20855 NE 16TH AVE C30
MIAMI, FL 33179 US

FEI Number: 81-3000031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILLADO MATHEU, SANTIAGO
1800 NE 199TH ST
MIAMI, FL 33179 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: SANTIAGO PILLADO MATHEU

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CAIROS GONZALEZ, HERIBERTO
Address 1800 NE 199TH ST
City-State-Zip: MIAMI FL 33179

Title VP
Name CEVALLOS SANZ, LUIS A
Address 1800 NE 199TH ST
City-State-Zip: MIAMI FL 33179

Title T
Name PAEZ CHAVERO, JORGE L
Address 1800 NE 199TH ST
City-State-Zip: MIAMI FL 33179

Title D
Name PILLADO-MATHEU, SANTIAGO
Address 1800 NE 199TH ST
City-State-Zip: MIAMI FL 33179

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: PILLADO-MATHEU SANTIAGO

D

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date