

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000014464

Entity Name: CAVANPROMO USA CORPORATION

Current Principal Place of Business:

801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 37-1931750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ
2600 S DOUGLAS RD SUITE 305
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name DAVID GILHOOLY, KEVIN
Address 801 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

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: KEVIN DAVID GILHOOLY

PRESIDENT

06/30/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date