

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004617

FILED
Jun 23, 2020
Secretary of State
3975195282CC

Entity Name: GRAN CACIQUE II, C.A. CORP.

Current Principal Place of Business:

VIA TERMINAL DE FERRYS, GALPON NO. 6
SECTOR EL SALADO, CUMANÁ
EDIFICIO SUCRE, VZ, FL

Current Mailing Address:

4345 NW 116 AVENUE
DORAL, FL 33178 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

H&R TAX ADVISORS LLC
12741 SW 38 TERRACE
MIAMI, FL 33175 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 CP
Name RASSI URBANO, SHIKRE
Address 185 SW 7TH STREET
APT 2212
City-State-Zip: MIAMI FL 33130

Title VCVP
Name RASSI URBANO, JORGE
Address 4345 NW 116 AVENUE
City-State-Zip: DORAL FL 33178

Title D
Name URBANO DE RASSI, DIZNARDA
Address 185 SW 7TH STREET
APT 2212
City-State-Zip: MIAMI FL 33130

Title S
Name LEZAMA, MAXINO
Address 4345 NW 116 AVENUE
City-State-Zip: DORAL FL 33178

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: RASSI URBANO , SHIKRE

CP

06/23/2020

Electronic Signature of Signing Officer/Director Detail

Date