

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 827186

Entity Name: CDR MAGUIRE INC.

FILED
May 16, 2022
Secretary of State
1967656388CC

Current Principal Place of Business:

11740 SW 80TH STREET
STE 102
MIAMI, FL 33183

Current Mailing Address:

11740 SW 80TH STREET
STE 102
MIAMI, FL 33183 US

FEI Number: 05-0318211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUART, CARLOS A
11740 SW 80TH STREET
STE 102
MIAMI, FL 33183 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 PTD
Name DUART, CARLOS A
Address PO BOX 771750
City-State-Zip: MIAMI FL 33177

Title VP
Name AMORELLO, MATTHEW
Address 2 GRANITE AVENUE
 SUITE 150
City-State-Zip: MILTON MA 02186

Title COO, DIRECTOR
Name MACEY, MATTHEW
Address 503 MARTINDALE STREET
 6TH FLOOR
City-State-Zip: PITTSBURGH PA 15212

Title EXECUTIVE VP
Name VIDAL-DUART, TINA
Address PO BOX 771750
City-State-Zip: MIAMI FL 33177

Title CEO, DIRECTOR
Name DUART, CARLOS E
Address PO BOX 771750
City-State-Zip: MIAMI FL 33177

Title VP
Name SHADLE, STEPHEN
Address 503 MARTINDALE STREET
 6TH FLOOR
City-State-Zip: PITTSBURGH PA 15212

Title VP
Name SASSO, JOSEPH
Address 503 MARTINDALE STREET
 610
City-State-Zip: PITTSBURGH PA 15212

Title VP
Name EVANKO, JOSEPH
Address 503 MARTINDALE STREET
 SUITE 610
City-State-Zip: PITTSBURGH FL 15212

Continues on page 2

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: CARLOS DUART

PRESIDENT

05/16/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CAO & GENERAL COUNSEL
Name FARINAS, LAURA
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183

Title SECRETARY
Name PULIDO , LILIANA
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183

Title CTO
Name SANTOS, JUAN
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183

Title COO
Name PALANCAR, HENRY
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183

Title CIO
Name MARTINEZ, ED
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183

Title VP
Name SNIVELY, DAVID
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183

Title PRESIDENT
Name CESSNA, H. DANIEL
Address 11740 SW 80TH STREET
City-State-Zip: MIAMI FL 33183

Title VP
Name PIEDRA, ANTONIO
Address 11740 SW 80TH STREET
STE 102
City-State-Zip: MIAMI FL 33183