2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000001753

Entity Name: HABANA YACHT CLUB, INC.

Current Principal Place of Business:

1528 PALERMO AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

1528 PALERMO AVENUE CORAL GABLES. FL 33134 US

FEI Number: 81-1388145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIÉRREZ, NICOLÁS JESÚS JR. 1528 PALERMO AVENUE CORAL GABLES, 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: NICOLÁS JESÚS GUTIÉRREZ. JR. 04/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title

NameMEJER, LUIS .NameHERNÁNDEZ IBAÑEZ, JOSÉAddress201 ALHAMBRA CIRCLE, SUITE 540Address1528 PALERMO AVENUECity-State-Zip:CORAL GABLES FL 33134-5105City-State-Zip:CORAL GABLES FL 33134

Title SD

Name GUTIÉRREZ, NICOLÁS JESÚS JR.

Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLÁS JESÚS GUTIÉRREZ, JR.

SECRETARY

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC2304375296

Electronic Signature of Signing Officer/Director Detail

Date