

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000065416

**Entity Name:** HAVANA SOUL, INC

**Current Principal Place of Business:**

1745 SW 22 TERRACE  
MIAMI, FL 33145

**Current Mailing Address:**

1745 SW 22 TERRACE  
MIAMI, FL 33145

**FEI Number:** 26-0306303

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REYES, GRACE  
13542 SW 13 TERRACE  
MIAMI, FL 33184 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 P  
Name REYES, GRACE  
Address 13542 SW 13 TERRACE  
City-State-Zip: MIAMI FL 33184

*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:** GRACE REYES

**PRESIDENT**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date