

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

Entity Name: THE HAVANA GROUP, INC.

Current Principal Place of Business:

6500 NW 12TH AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6500 NW 12TH AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1221745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROCUREMENT SYSTEMS, INC.
6500 NW 12TH AVENUE
SUITE 117
FT. LAUDERDALE, FL 33309 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 PROCUREMENT SYSTEMS, INC.
Address 6500 NW 12TH AVENUE SUITE 117
City-State-Zip: FORT LAUDERDALE FL 33309

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: ARIEL PEREDA

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date