

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024374

Entity Name: 3 DE LA HABANA, INC.

Current Principal Place of Business:

6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140

Current Mailing Address:

6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140

FEI Number: 26-2140528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINIELLA, GERMAN
6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140 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 DP
Name PINIELLA, GERMAN
Address 6039 COLLINS AVE. APT. 1426
City-State-Zip: MIAMI BEACH FL 33140

Title DV
Name PAEZ, ANA MARIA
Address 6039 COLLINS AVE. APT. 1426
City-State-Zip: MIAMI BEACH FL 33140

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: GERMAN PINIELLA

DP

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date