## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101656

Entity Name: 701 HAVANA LOFT, CORP.

**Current Principal Place of Business:** 

C/O FS&A

250 CATALONIA AVENUE SUITE 600

CORAL GABLES, FL 33134

**Current Mailing Address:** 

C/O FS&A 250 CATALONIA AVENUE SUITE 600 CORAL GABLES, FL 33134 US

FEI Number: 27-1525200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL C/O FS&A 250 CATALONIA AVENUE SUITE 600 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: DANIEL FERNANDEZ 04/30/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GONZALEZ, LUIS A Name GONZALEZ, JOSE G

Address C/O FS&A Address C/O FS&A

250 CATALONIA AVENUE SUITE 600 250 CATALONIA AVENUE SUITE 600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, SECRETARY Title PRESIDENT

Name GONZALEZ, CARLOS E Name GONZALEZ, JOSE R

Address C/O FS&A Address C/O FS&A

250 CATALONIA AVENUE SUITE 600 250 CATALONIA AVENUE SUITE 600

City-State-Zip: CORAL GABLES FL 33134 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALEZ, LUIS A

DIRECTOR

04/30/2021

FILED Apr 30, 2021

**Secretary of State** 

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