

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005537

Entity Name: MY HAVEN USA INC

Current Principal Place of Business:

5211 RIDGEVALE WAY
PLEASANTON, CA 94566

FILED
Apr 05, 2019
Secretary of State
5879298231CC

Current Mailing Address:

3170 NORTH FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33306 US

FEI Number: 46-2609244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASKIN, DAVID M CPA
3170 NORTH FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33306 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 JENSEN, CHRISTIAN
Address 5211 RIDGEVALE WAY
City-State-Zip: PLEASANTON CA 94566

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: CHRISTIAN JENSEN

PRES

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date