above, or on an attachment with all other like empowered.

SIGNATURE: MIRANDA, ARIOLYS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P13000088744 Entity Name: HABANA COFFEE SHOP INC

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

15361 78TH PLACE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address:

15361 78TH PLACE NORTH LOXAHATCHEE. FL 33470

FEI Number: 46-4055865

Name and Address of Current Registered Agent:

MIRANDA, ARIOLYS 15361 78TH PLACE NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title	P	Title	VP
Name	MIRANDA, ARIOLYS	Name	GARCIA, MINERVA
Address	15361 78TH PLACE NORTH	Address	15361 78TH PLACE NORTH
City-State-Zip:	LOXAHATCHEE FL 33470	City-State-Zip:	LOXAHATCHEE FL 33470

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

PRESIDENT

04/28/2014

FILED Apr 28, 2014 Secretary of State CC3961890942

Certificate of Status Desired: No

Date

Date