

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000072715

Entity Name: HAVANA CLUB & RESTAURANT, INC.

Current Principal Place of Business:

425 NW 27 AVE
1703
MIAMI, FL 33135

Current Mailing Address:

425 NW 27 AVE
1703
MIAMI, FL 33135

FEI Number: 45-3127243

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BANOS, JORGE
8220 CORAL WAY
MIAMI, FL 33155 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	Title	VP
Name	MARTINEZ, ALBERTO	Name	MARTINEZ, ILIANA
Address	425 NW 27 AVE SUITE 1703	Address	425 NW 27 AVE SUITE 1703
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33135

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: ALBERTO MARTINEZ

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date