

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000027398

Entity Name: HAVANERA CORP

Current Principal Place of Business:

3691 SW 5 TERRACE
#103
MIAMI, FL 33135

FILED
Apr 26, 2017
Secretary of State
CC4823528607

Current Mailing Address:

3691 SW 5 TERRACE
103
MIAMI, FL 33135 US

FEI Number: 81-2061334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, CLAUDIA T
3691 SW 5 TERRACE
103
MIAMI, FL 33135 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 VALDES, CLAUDIA T
Address 3691 SW 5 TERRACE APT 103
City-State-Zip: MIAMI FL 33135

Title VP
Name ZAMORA, JOSE E
Address 3691 SW 5 TERRACE APT 103
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: CLAUDIA T VALDES

PRESIDENT

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date