Electronic Signature of Signing Officer/Director Detail

3691 SW 5 TERRACE #103 MIAMI, FL 33135

Current Mailing Address:

DOCUMENT# P16000027398

Entity Name: HAVANERA CORP

Current Principal Place of Business:

3691 SW 5 TERRACE 103 MIAMI, FL 33135 US

FEI Number: 81-2061334

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

Officer/Director Detail : Title Р Title VP VALDES, CLAUDIA T Name Name ZAMORA, JOSE E 3691 SW 5 TERRACE APT 103 Address 3691 SW 5 TERRACE APT 103 Address 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. 03/29/2019 SIGNATURE: CLAUDIA T VALDES Ρ

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2019 Secretary of State 2670861928CC

Certificate of Status Desired: No

Date

Date