

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000054916

Entity Name: TWENTY-SIX HAVAINAS MIAMI INC

Current Principal Place of Business:

8411 W OAKLAND PARK BLVD
STE 202
SUNRISE, FL 33351

Current Mailing Address:

8411 W OAKLAND PARK BLVD
STE 202
SUNRISE, FL 33351 US

FEI Number: 81-3130509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORAN, DAN
8411 W OAKLAND PARK BLVD
STE 202
SUNRISE, FL 33351 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: DAN ORAN

02/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name ORAN, DAN
Address 8411 W OAKLAND PARK BLVD
STE 202
City-State-Zip: SUNRISE FL 33351

Title TRUSTEE
Name DAN ORAN REVOCABLE LIVING
TRUST
Address 8411 W OAKLAND PARK BLVD
STE 202
City-State-Zip: SUNRISE FL 33351

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: DAN ORAN

PRESIDENT

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date