2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000012873

Entity Name: HAVANASOLUTION, INC.

Current Principal Place of Business:

791 E 21ST ST HIALEAH, FL 33013

Current Mailing Address:

791 E 21ST ST HIALEAH, FL 33013 US

FEI Number: 81-5316348

Name and Address of Current Registered Agent:

REGOJO, ANTONIO 12550 BISCAYNE BLVD STE 110 MIAMI, FL 33181 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 :

TitlePNameAURELIO, WILDERAddress791 E 21ST STCity-State-Zip:HIALEAH FL 33013

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.

Ρ

SIGNATURE: WILDER AURELIO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2019 Secretary of State 9307351353CC

Certificate of Status Desired: No

Date