

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000014333

Entity Name: HAVANA SPICE, INC.

Current Principal Place of Business:

30530 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

30530 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 FL

FEI Number: 81-5375494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ SOLIS, JUAN DE DIOS
30530 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 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 SANCHEZ SOLIS, JUAN DE DIOS
Address 30530 SOUTH DIXIE HWY
City-State-Zip: HOMESTEAD FL 33033

Title VP
Name GALINDO, ERIKA E
Address 30530 SOUTH DIXIE HWY
City-State-Zip: HOMESTEAD FL 33033

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: SANCHEZ SOLIS, JUAN DE DIOS

P

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date