2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000091243

Entity Name: ALUMINUM HAVANA CORP

Current Principal Place of Business:

3185 NW 90 ST MIAMI, FL 33147

Current Mailing Address:

3185 NW 90 ST MIAMI, FL 33147

FEI Number: 85-4151321

Name and Address of Current Registered Agent:

HAPPY TAX MULTI SERVICE LLC 6793 NW 199 TERRACE HIALEAH, FL 33015 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
Name	GONZALEZ FRIAS, ROBERTO	Name	PRENDES, NANCY
Address	3185 NW 90 ST	Address	3185 NW 90 ST
City-State-Zip:	MIAMI FL 33147	City-State-Zip:	MIAMI FL 33147

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: ROBERTO GONZALEZ FRIAS

PRESIDENT

04/27/2022 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2022 Secretary of State 7042955517CC

Certificate of Status Desired: No