2021 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 Certificate of Status Desired: No

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

Date

FILED Apr 24, 2021

Secretary of State

8527374976CC

Officer/Director Detail:

Title P 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

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date