

707 972

1050 E Sample Road  
Pompano Beach, FL 33064

**Haven House <sup>110</sup>1, Inc.**

July 26, 2021

1050 E Sample Road  
Pompano Beach, FL 33064

Division of Corporations  
Attn: Directors Office  
PO Box 6327  
Tallahassee, FL 32314

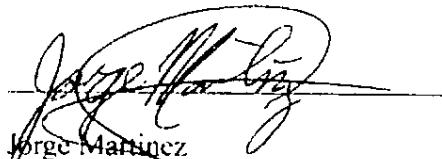
Haven House 1, Inc., Statement of Fact

500370777035

The Amended 2021 Annual Report filled on 07/09/2021 by Vicoria Pisto was done without my knowledge or consent, or of the full Board. Furthermore, there was no Special Meeting or Annual Meeting that took place or was authorized by the President or the full Board of Haven House 1, Inc. regarding any amendments to the 2021 annual report.

The electronic signature by Jorge Martinez on page 1 of document # 707972 is a forgery because I never signed such document or knew of this fraudulent document when it was signed on 07/09/2021.

Sincerely,



Jorge Martinez  
President, Haven House 1, Inc.

BB  
7/28/21

Document Name:

State of Florida Jurat Notary Certificate

STATE OF FLORIDA  
COUNTY OF

Sworn to (or affirmed) and subscribed by personally appearing before me by physical presence this <sup>26</sup> day of <sup>26</sup>  
July, 2021, by, (name of person making statement) JORGE MARTINEZ

[Signature]  
(Signature of notary public)

Tulsida Harrichan  
(Name of notary public)

My commission expires: July 16, 2023

Official Seal

Personally known OR

Produced identification ☒ Type of identification produced: Florida DL

