2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003648

FILED Mar 28, 2011 Secretary of State

Entity Name: HAVEN ECONOMIC DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

16105 NE 18 AVE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16105 NE 18 AVE

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0843964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLMAN, HARRIS 16105 NE 18 AVE

NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: I

Name: MILLMAN, HARRIS Address: 16105 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD

Name: RONES, VICTOR Address: 16105 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD

Name: MILLMAN, VALERIE Address: 16105 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: [

Name: GARCIA, HILDA Address: 16105 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: [

Name: MAJELINA, DEHAZA Address: 16105 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: [

Name: DENINIS, ARCHIBOLD Address: 16105 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRIS MILLMAN P 03/28/2011