

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003648

FILED
Apr 20, 2012
Secretary of State

Entity Name: HAVEN ECONOMIC DEVELOPMENT, INC.

Current Principal Place of Business:

16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0843964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLMAN, HARRIS
16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: P
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: D
Name: GARCIA, HILDA
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: MAJELINA, DEHAZA
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date