2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727668

Entity Name: LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE

COUNTY, INC.

Jan 11, 2021 **Secretary of State** 5765260571CC

FILED

Current Principal Place of Business:

700 S.W. 8TH ST. MIAMI, FL 33130

Current Mailing Address:

700 S.W. 8TH ST. MIAMI, FL 33130 US

FEI Number: 23-7378008 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IGLESIAS, RAFAEL 700 S.W. 8TH ST. MIAMI, FL 33130 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

Officer/Director Detail:

Title VCD Title DIRECTOR

Name DEL VALLE, MARIO LUIS Name DE VELASCO, ELISA Address 700 SW 8TH STREET Address 700 SW 8TH STREET City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title P/CEO Title SD

Name BORGES, LUIS Name IGLESIAS, RAFAEL Address 700 SW 8TH STREET Address 700 S.W. 8TH ST. City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title TREASURER, OFFICER Title CD

Name MADARIAGA, LOURDES M. Name MARRERO, MANUEL

Address 700 S.W. 8TH ST. 700 SW 8TH ST Address City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title **DIRECTOR**

Name BALIDO, ALBERTO Address 700 SW 8TH STREET MIAMI FL 33130 City-State-Zip:

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: RAFAEL IGLESIAS Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND CEO

01/11/2021