

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044197

Entity Name: HAVANA HARRY'S II INC.

Current Principal Place of Business:

4612 LE JEUNE RD
CORAL GABLES, FL 33143

Current Mailing Address:

4612 LE JEUNE RD
CORAL GABLES, FL 33146

FEI Number: 65-1007643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEAL, NIEVES
4612 LE JEUNE RD
CORAL GABLES, FL 33143 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: NIEVES FEAL

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FEAL, NIEVES
Address 4612 LE JEUNE RD
City-State-Zip: CORAL GABLES FL 33143

Title S
Name FEAL, NIEVES
Address 4612 LEJEUNE ROAD
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name CULLEN, ARTHUR
Address 4612 LE JEUNE RD
City-State-Zip: CORAL GABLES FL 33143

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: NIEVES FEAL

PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date