

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066601

Entity Name: HAVANA CLUB, INC.

Current Principal Place of Business:

2400 S.W. 3RD AVENUE
UNIT #503
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 545960
SURFSIDE, FL 33154 US

FEI Number: 65-1026797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEIGENBAUM, MARTIN A. ESQ.
9224 ABBOTT AVENUE
SURFSIDE, FL 33154 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: MARTIN A. FEIGENBAUM, ESQ.

03/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VT	Title	PS
Name	FEIGENBAUM, MARTIN A	Name	FEIGENBAUM, CANDIDA E
Address	9224 ABBOTT AVENUE	Address	9224 ABBOTT AVENUE
City-State-Zip:	SURFSIDE FL 33154	City-State-Zip:	SURFSIDE FL 33154

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: MARTIN A. FEIGENBAUM

VT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date