2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105950

Entity Name: HAVANA RICKS CAFE/RESTAURANT, INC.

Current Principal Place of Business:

1311 SW 107TH AVENUE MIAMI, FL 33174

Current Mailing Address:

1311 SW 107TH AVENUE MIAMI, FL 33174 US

FEI Number: 26-3821397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, FRANKLIN 1311 SW 107 AVE MIAMI, FL 33174 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: FRANKLIN DELGADO 02/29/2016

Electronic Signature of Registered Agent

Date

FILED Feb 29, 2016

Secretary of State

CC7541810025

Officer/Director Detail:

VΡ Title **PRESIDENT** Title

Name DELGADO, FRANKLIN Name DELGADO, MAGALY 1311 SW 107TH AVENUE Address 1311 SW 107TH AVENUE Address

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33174

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: FRANKLIN DELGADO

Electronic Signature of Signing Officer/Director Detail

OWNER

02/29/2016