2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002700

Entity Name: CONEXION HAVANA, INC

Current Principal Place of Business:

3294 TYRINGHAM DR

WEST PALM BEACH, FL 33406

Current Mailing Address:

3294 TYRINGHAM DR

WEST PALM BEACH. FL 33406 US

FEI Number: 27-4516971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-MAS, YEINS 3294 TYRINGHAM DR WEST PALM BEACH, FL 33406 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

FILED Apr 23, 2015

Secretary of State

CC4997474933

Officer/Director Detail:

Title P Title VP

NameGONZALEZ-MAS, YEINSNameCORREDERO, BETSABEEAddress3294 TYRINGHAM DRAddress160 ROYAL PALM ROAD APT 1City-State-Zip:WEST PALM BEACH FL 33406City-State-Zip: HIALEAH GARDENS FL 33016

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.