

2014 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: NOT APPLICABLE

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

Officer/Director Detail :

Title P
Name GONZALEZ-MAS, YEINS
Address 3294 TYRINGHAM DR
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name CORREDERO, BETSABEE
Address 160 ROYAL PALM ROAD APT 1
City-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.

SIGNATURE: YEINS GONZALEZ-MAS

PRESIDENT

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date