

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000035846

Entity Name: THE HAVEN GROUP, INC.

Current Principal Place of Business:

10277 BERMUDA DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

10277 BERMUDA DRIVE
COOPER CITY, FL 33026 US

FEI Number: 46-2596403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHSCHILD, JASON
10277 BERMUDA DRIVE
COOPER CITY, FL 33026 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: JASON ROTHSCCHILD

02/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROTHSCCHILD, JASON
Address 10277 BERMUDA DRIVE
City-State-Zip: COOPER CITY FL 33026

Title VP
Name ROTHSCCHILD, SHULAMIT
Address 10277 BERMUDA DRIVE
City-State-Zip: COOPER CITY FL 33026

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: JASON ROTHSCCHILD

PRESIDENT

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date