

**2018 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

02/03/2018

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

02/03/2018

Electronic Signature of Signing Officer/Director Detail

Date