2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000036193

Entity Name: HAVEN MARKETING, 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: 46-2596348 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:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2017

Secretary of State

CC6553694050

Officer/Director Detail:

Title PRES Title VP

NameROTHSCHILD, JASONNameROTHSCHILD, SHULAMITAddress10277 BERMUDA DRIVEAddress10277 BERMUDA DRIVECity-State-Zip:COOPER CITY FL 33026City-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 ROTHSCHILD

PRESIDENT

02/22/2017