

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048920

Entity Name: HAVANA FIESTAS, CORP

Current Principal Place of Business:

3855 SW 137 AVEN
7
MIAMI, FL 33175

Current Mailing Address:

3855 SW 137 AVEN
7
MIAMI, FL 33175

FEI Number: 46-2916617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENATE, EDERLYS M
15317 SW 69 LN
MIAMI, FL 33193 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	Title	P
Name	PENATE, ROBERTO	Name	PENATE, EDERLYS M
Address	15317 SW 69 LN	Address	15317 SW 69 LN
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	MIAMI FL 33193

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: EDERLYS M PENATE

VICE PRES

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date