

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000070296

Entity Name: LITTLE HAVANA MEDICAL, INC.

Current Principal Place of Business:

8395 SW 96 ST.
MIAMI, FL 33156

Current Mailing Address:

8395 SW 96 ST.
MIAMI, FL 33156 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, ELIEL
8395 SW 96 ST.
MIAMI, FL 33156 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: ELIEL REYES

06/23/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name REYES, ELIEL
Address 8395 SW 96 ST.
City-State-Zip: MIAMI FL 33156

Title VP
Name REYES, MARLON E
Address 8395 SW 96 ST.
City-State-Zip: MIAMI FL 33156

Title VP
Name QUINTANA, LAURIS
Address 8395 SW 96 ST.
City-State-Zip: MIAMI FL 33156

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: ELIEL REYES

P

06/23/2022

Electronic Signature of Signing Officer/Director Detail

Date