

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000070296

Entity Name: LITTLE HAVANA MEDICAL, INC.

Current Principal Place of Business:

1325 SW 1ST STREET
STE: 200
MIAMI, FL 33135

Current Mailing Address:

1325 SW 1ST STREET
STE: 200
MIAMI, FL 33135 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCOS, ARIEL
1325 SW 1ST STREET
STE: 200
MIAMI, FL 33135 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
Name MARCOS, ARIEL
Address 1325 SW 1ST STREET
STE: 200
City-State-Zip: MIAMI FL 33135

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: ARIEL MARCOS

P

09/18/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date