

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000094176

Entity Name: HAVANA FALLS INC.

Current Principal Place of Business:

1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 DIRECTOR
Name SANCHEZ, ELSIE
Address 1840 SW 22ND STREET, 4TH FLOOR
City-State-Zip: MIAMI FL 33145

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: ELSIE SANCHEZ

DIRECTOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date