

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000094176

Entity Name: HAVANA FALLS INC.

Current Principal Place of Business:

701 PARK OF COMMERCE BOULEVARD,
SUITE 202
BOCA RATON, FL 33487

Current Mailing Address:

701 PARK OF COMMERCE BOULEVARD, 3RD FLOOR
BOCA RATON, FL 33487 US

FEI Number: APPLIED FOR

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 PSD
Name LARKIN, MICHELLE
Address 701 PARK OF COMMERCE
BOULEVARD, 3RD FLOOR
City-State-Zip: BOCA RATON FL 33487

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: MICHELLE LARKIN

PRES

03/04/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date