2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000083487

Entity Name: HAVANA AUTO ELECTRIC INC

Current Principal Place of Business:

2462 LAFAYETTE STREET FT MYERS, FL 33901

Current Mailing Address:

17264 SAN CARLOS BLVD STE 302-194 FT MYERS BEACH, FL 33931 US

FEI Number: 47-5269165 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUEVAS, LUIS 17264 SAN CARLOS BLVD STE 302-194 FT MYERS BEACH, FL 33931 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

FILED Feb 05, 2021

Secretary of State

5250719649CC

Officer/Director Detail:

Title P Title AUTHORIZED REPRESENTATIVE

Name CUEVAS, LUIS Name CUEVAS, RICO JOSE

Address 16191 SAN CARLOS BLVD Address 17264 SAN CARLOS BLVD

ST 302-194 STE 302-194

City-State-Zip: FT MYERS FL 33908 City-State-Zip: FT MYERS BEACH FL 33931

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: LUIS CUEVAS PRESIDENT 02/05/2021