2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000059627

Entity Name: HAVANA LUX B & B CORP

Current Principal Place of Business:

3326 NW 29TH STREET MIAMI, FL 33142

Current Mailing Address:

3326 NW 29TH STREET MIAMI, FL 33142 US

FEI Number: 84-2609310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIGUERAS, YAMILET 3326 NW 29TH MIAMI, FL 33142 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 Apr 30, 2022

Secretary of State

1156469475CC

Officer/Director Detail:

Title P Title VP

Name VIGUERAS, YAMILET Name DE LA FE, JOSE

Address 3326 NW 29TH STREET Address 3326 NW 29TH STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: YAMILET VIGUERAS

PRESIDENT

04/30/2022

Date