

2021 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

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.

SIGNATURE: YAMILET VIGUERAS

PRESIDENT

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date