2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011848

Entity Name: HAVANA EXPRESS, INC.

Current Principal Place of Business:

3790 WEST 12TH AVENUE HIALEAH, FL 33012

Current Mailing Address:

3790 WEST 12TH AVENUE HIALEAH, FL 33012 US

FEI Number: 65-0425134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, BARBARA YANIN 3790 W 12 AVE HIALEAH, FL 33012 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: BARBARA YANIN DIAZ 03/24/2023

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2023

Secretary of State

7882639285CC

Officer/Director Detail:

Title P Title

NameDIAZ, BARBARANameYANIN DIAZ, BARBARAAddress3790 WEST 12TH AVEAddress3790 WEST 12TH AVENUE

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

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: BARBARA YANIN DIAZ

PRESIDENT

03/24/2023