2015 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

FEI Number: 65-0425134

Name and Address of Current Registered Agent:

DIAZ, BARBARA 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameDIAZ, BARBARAAddress3790 WEST 12TH AVECity-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 DIAZ

PRESIDENT

01/20/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2015 Secretary of State CC3113069912

Certificate of Status Desired: No

Date