2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094238

Entity Name: LA HABANA REAL ESTATE COMPANY

Current Principal Place of Business:

12171 SW 268TH STREET HOMESTEAD. FL 33032

Current Mailing Address:

12171 SW 268TH STREET HOMESTEAD, FL 33032 US

FEI Number: 65-0956657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANCE, MARK A 396 ALHAMBRA CIR N TOWER 14 FL MIAMI, FL 33134 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 VPSD Title PTD

NameGARCIA, LODOISKANameGARCIA, JOSE E JR.Address12171 SW 268 STREETAddress12171 SW 268 STREETCity-State-Zip:HOMESTEAD FL 33032City-State-Zip:HOMESTEAD FL 33032

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: LODOISKA GARCIA SECRETARY 04/08/2016

FILED Apr 08, 2016

Secretary of State

CC8830558502