2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094238

Entity Name: LA HABANA REAL ESTATE COMPANY

Current Principal Place of Business:

11255 SW 211 STREET MIAMI, FL 33189

Current Mailing Address:

11255 SW 211 STREET MIAMI, FL 33189

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

Name and Address of Current Registered Agent:

ROMANCE, MARK A 201 S. BISCAYNE BLVD. STE 1000

MIAMI, FL 33131 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 Feb 18, 2013

Secretary of State

CC9974379338

Officer/Director Detail:

Title PTD Title VPSD

NameGARCIA, JOSE EJR.NameGARCIA, LODOISKAAddress11255 SW 211 STREETAddress11255 SW 211 STREET

City-State-Zip: MIAMI FL 33189 City-State-Zip: MIAMI FL 33189

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

VPSD

02/18/2013