

2014 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
Name GARCIA, LODOISKA
Address 11255 SW 211 STREET
City-State-Zip: MIAMI FL 33189

Title PTD
Name GARCIA, JOSE E JR.
Address 11255 SW 211 STREET
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

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date