

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066601

Entity Name: HAVANA CLUB, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1210 WASHINGTON AVE STE 220
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. 545960
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-1026797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, MARTIN A ESQ
1210 WASHINGTON AVE STE 220
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: FEIGENBAUM, MARTIN A
Address: 150 WEST FLAGLER STREET SUITE 1565
City-St-Zip: MIAMI, FL 33130

Title: PS () Delete
Name: FEIGENBAUM, CANDIDA E
Address: 150 WEST FLAGLER STREET SUITE 1565
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: FEIGENBAUM, MARTIN A
Address: P.O. BOX 545960
City-St-Zip: SURFSIDE, FL 33154

Title: PS (X) Change () Addition
Name: FEIGENBAUM, CANDIDA E
Address: P.O. BOX 545960
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN A. FEIGENBAUM

VT

02/27/2008

Electronic Signature of Signing Officer or Director

Date