

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098098

Entity Name: HABANA BREEZE, INC.

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

8706 SAGE COURT
TAMPA, FL 33634 US

New Principal Place of Business:

8409 PINEHURST DR.
TAMPA, FL 33615 US

Current Mailing Address:

8706 SAGE COURT
TAMPA, FL 33634 US

New Mailing Address:

8419 PINEHURST DR.
TAMPA, FL 33615 US

FEI Number: 20-3146836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, FREDIS
8706 SAGE COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ORTEGA, YENIEL
8409 PINEHURST DR.
TAMPA, FL 33615 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: YENIEL ORTEGA

12/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, FREDIS
Address: 8706 SAGE COURT
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Delete
Name: VIERA, YOLANDA
Address: 8706 SAGE COURT
City-St-Zip: TAMPA, FL 33634 US

Title: T (X) Delete
Name: VIERA, YOANDY
Address: 8706 SAGE COURT
City-St-Zip: TAMPA, FL 33634 US

Title: S (X) Delete
Name: VIERA, DREISY
Address: 8706 SAGE COURT
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, YENIEL
Address: 2526 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33614 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YENIEL ORTEGA

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date