

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE HAVANA GROUP, INC.

Current Principal Place of Business:

40 NE 1ST AVENUE
303
MIAMI, FL 33132 US

Current Mailing Address:

40 NE 1ST AVENUE
303
MIAMI, FL 33132 US

FEI Number: 26-1221745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

6600 AMELIA EARHART COURT
SUITE C
LAS VEGAS, NV 89119 US

New Mailing Address:

6600 AMELIA EARHART COURT
SUITE C
LAS VEGAS, NV 89119

Name and Address of Current Registered Agent:

PM STRATEGIES, LLC
40 NE 1ST AVENUE
303
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEREDA & ASSOCIATES CORPORATION
40 NE 1ST AVENUE
303
MIAMI, FL 33132 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: ARIEL PEREDA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PM STRATEGIES, LLC,
Address: 40 NE 1ST AVENUE SUITE 303
City-St-Zip: MIAMI, FL 33132 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREDA & ASSOCIATES, CORPORATION
Address: 40 NE 1ST AVENUE SUITE 303
City-St-Zip: MIAMI, FL 33132 US

Title: D () Change (X) Addition
Name: PROCUREMENT SYSTEMS,, INC.
Address: 6500 NW 12TH AVENUE SUITE 117
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: PETER GUZMAN, LLC,
Address: 6600 AMELIA EARHART COURT SUITE C
City-St-Zip: LAS VEGAS, NV 89119 US

Title: D () Change (X) Addition
Name: MOLINA & ASSOCIATES,, LLC
Address: 530 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ARIEL PEREDA

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date