

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

Entity Name: THE HAVANA GROUP, INC.

FILED  
Jul 14, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

6600 AMELIA EARHART COURT  
SUITE C  
LAS VEGAS, NV 89119

**New Mailing Address:**

FEI Number: 26-1221745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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

07/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date