

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

Entity Name: THE HAVANA GROUP, INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6500 NW 12TH AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6600 AMELIA EARHART COURT
SUITE C
LAS VEGAS, NV 89119

New Mailing Address:

6500 NW 12TH AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

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:

PROCUREMENT SYSTEMS, INC.
6500 NW 12TH AVENUE
SUITE 117
FT. LAUDERDALE, FL 33309 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: RICHARD WALTZER

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RICHARD WALTZER

D

08/05/2011

Electronic Signature of Signing Officer or Director

Date