

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024374

Entity Name: 3 DE LA HABANA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3458 SOUTHWEST 113TH COURT
MIAMI, FL 33165

New Principal Place of Business:

6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140

Current Mailing Address:

3458 SOUTHWEST 113TH COURT
MIAMI, FL 33165

New Mailing Address:

6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140

FEI Number: 26-2140528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELLA, GERMAN
3458 SOUTHWEST 113TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PINIELLA, GERMAN
6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140 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: GERMAN PINIELLA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PINIELLA, GERMAN
Address: 6039 COLLINS AVE. APT. 1426
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: PAEZ, ANA MARIA
Address: 6039 COLLINS AVE. APT. 1426
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT
Name: PINIELLA, ARI ANTONIO
Address: 3458 SOUTHWEST 113TH COURT
City-St-Zip: MIAMI, FL 33165

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: GERMAN PINIELLA

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date