

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000024374

Entity Name: 3 DE LA HABANA, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-2140528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**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: 6039 COLLINS AVE. APT. 1426  
City-St-Zip: MIAMI BEACH, FL 33140

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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date