

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059919

Entity Name: HAVANA HAIR CUTS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4865 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

P.O BOX 990816
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-2862240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, LISSET
430 WEBER BLVD S
NAPLES, FL 34117 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: P
Name: FRANCO, DANIS
Address: 4865 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

Title: V
Name: FRANCO, LISSET
Address: 4865 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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: LISSET FRANCO

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date