2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101656

Entity Name: 701 HAVANA LOFT, CORP.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11251 N.W. 20TH STREET SUITE 119 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11251 N.W. 20TH STREET SUITE 119 MIAMI, FL 33172

FEI Number: 27-1525200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CORTEAL, JOSE LUIS
 CORTESI, JOSE LUIS

 11251 N.W. 20TH STREET
 11251 N.W. 20TH STREET

 SUITE 119
 SUITE 119

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: CORTESI JOSE LUIS 02/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, LUIS A

Address: 11251 N.W. 20TH STREET SUITE 119

City-St-Zip: MIAMI, FL 33172

Title: SD

Name: GONZALEZ, JOSE GABRIEL

Address: 11251 N.W. 20TH STREET SUITE 119

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: GONZALEZ, CARLOS EDUARDO Address: 11251 N.W. 20TH STREET SUITE 119

City-St-Zip: MIAMI, FL 33172

Title: D

Name: GONZALEZ, JOSE R DIR

Address: 11251 N.W. 20TH STREET, SUITE 119

City-St-Zip: MIAMI, FL 33172

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: JOSE RAMON GONZALEZ DIR 02/01/2010