

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101656

Entity Name: 701 HAVANA LOFT, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7105 SW 8 STREET, SUITE 306
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 STREET, SUITE 306
MIAMI, FL 33144

New Mailing Address:

10773 NW 85TH ST.
620
DORAL, FL 33178

FEI Number: 27-1525200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE R
7105 SW 8 STREET TREET
SUITE 306
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VIZZI, CARMEN C
7105 SW 8 STREET TREET
SUITE 306
MIAMI, FL 33144 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: CARMEN CRISTINA VIZZI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, LUIS A
Address: 7105 SW 8 STREET, SUITE 306
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: GONZALEZ, JOSE GABRIEL
Address: 7105 SW 8 STREET, SUITE 306
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: GONZALEZ, CARLOS EDUARDO
Address: 7105 SW 8 STREET, SUITE 306
City-St-Zip: MIAMI, FL 33144

Title: D
Name: GONZALEZ, JOSE R DIR
Address: 7105 SW 8 STREET, SUITE 306
City-St-Zip: MIAMI, FL 33144

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

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date