

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043601

FILED
Apr 04, 2012
Secretary of State

Entity Name: MONTE & HABANA CORP.

Current Principal Place of Business:

7611 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ -PEREZ, WILLIAM
3084 SW 27 AVE APT 12
MIAMI, FL 33133 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: PEREZ -PEREZ, WILLIAM
Address: 3084 SW 27 AVE APT 12
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: PADILLA, MARLON
Address: 3084 SW 27 AVE APT12
City-St-Zip: MIAMI, FL 33133

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: MARLON PADILLA

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date