2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094238

Entity Name: LA HABANA REAL ESTATE COMPANY

FILED Apr 23, 2008 Secretary of State

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

11255 SW 211 STREET MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

11255 SW 211 STREET MIAMI, FL 33189

FEI Number: 65-0956657 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:

GARCIA, LODOISKA 11255 SW 211 STREET MIAMI, FL 33189

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSTD () Delete GARCIA, LODOISKA E JR. Name: 11255 SW 211 STREET Address: City-St-Zip:

MIAMI, FL 33189

Title: VΡ () Delete Name: GARCIA, JOSE E JR 11255 SW 211 STREET Address: MIAMI, FL 33189

MIAMI, FL 33189 Title: **VPSD** (X) Change () Addition

GARCIA, JOSE E JR.

11255 SW 211 STREET

GARCIA, LODOISKA Name: Address: 11255 SW 211 STREET MIAMI, FL 33189 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LODOISKA GARCIA **VPSD** 04/23/2008