

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502952

FILED
Jan 22, 2009
Secretary of State

Entity Name: HAVANA VILLAGE SANDWICH SHOPS, INC.

Current Principal Place of Business:

120 NORTH DALE MABRY HIGHWAY
TAMPA, FL 336092707

New Principal Place of Business:

Current Mailing Address:

120 NORTH DALE MABRY HIGHWAY
TAMPA, FL 336092707

New Mailing Address:

FEI Number: 59-1671422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAMON A.
120 NORTH DALE MABRY HIGHWAY
TAMPA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, RAMON A.,
Address: 4134 RIVERVIEW
City-St-Zip: TAMPA FL,

Title: VPD () Delete
Name: MENDEZ, OVIDIO,
Address: 4134 RIVERVIEW
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: MENDEZ, LEDIA,
Address: 4134 RIVERVIEW
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMON MENDEZ

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date