

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502952

FILED
Jan 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: RAMON MENDEZ

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date