2008 NOT-FOR-PROFIT CORPORATION . ANNUAL REPORT

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DOCUMENT #727668

1. Entity Name

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.



FILED Jan 11, 2008 08:00 AN Secretary of State

Principal Place of Business

700 S.W. 8TH ST. MIAMI, FL 33130 Mailing Address

700 S.W. 8TH ST. MIAMI, FL 33130



01032008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 23-7378008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ-DORRBECKER, RAMON 700 S.W. 8TH ST. MIAMI, FL 33130

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000779898 01/11/08-80055-020 70.00

OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ-DORRBECKER, RAMON STREET ADDRESS 700 S.W. 8TH STREET CITY-ST-ZIP MIAMI, FL 33130 TITLE VCD NAME PEREIRA, SERGIO STREET ADDRESS 700 SW 8TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME BORGES, LUIS STREET ADDRESS 700 SW 8TH STREET CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME MARRERO, MANUEL STREET ADDRESS 700 SW 8TH ST CITY-ST-ZIP MIAMI, FL 33130 TITLE SABATER, CARLOS A STREET ADDRESS 700 S.W. 8TH STREET CITY-ST-ZIP MIAMI, FL TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is five and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the fecewer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, withfull other like empowered.

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NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #