2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H52465 1. Entity Name VIEJA HABANA CORP.

Principal Place of Business

% FELIX MARQUEZ 3622 CORAL WAY MIAMI, FL 33145

Mailing Address

% FELIX MARQUEZ 3622 CORAL WAY MIAMI, FL 33145

FILED Feb 04, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01282004	No Chg-P	CR2E034 (10/03)			
4. FEI Number			Applied For		

59-2584458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MARQUEZ, FELIX 3622 CORÁL WAY MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

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 site if applicable (NOTE Registered Agent signature required when reinstalling)			a required when reinstaling)			
		Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000036363 02/06/04-80078-005 150.00	
10.	OFFICERS AND DIREC	TORS				
ISTLE NAME STREET ADDRESS CRY-ST-ZIP	D MARQUEZ, FELIX 3622 CORAL WAY MIAMI, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE MAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						