

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52465

FILED
Mar 21, 2012
Secretary of State

Entity Name: VIEJA HABANA CORP.

Current Principal Place of Business:

3622 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3622 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2584458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, FELIX
3622 CORAL WAY
MIAMI, FL 33145 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: DP
Name: MARQUEZ, FELIX
Address: 3622 CORAL WAY
City-St-Zip: MIAMI, 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: MARQUEZ, FELIX

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date