2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM **DOCUMENT # N02000002194 Secretary of State** t. Entity Name FRIENDS OF LITTLE HAVANA, INC. Principal Place of Business Mailing Address 1267 CORAL WAY 2675 S BAYSHORE DR. COCONUT GROVE, FL 33133 MIAMI, FL 33145 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1625075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANCHEZ, JOSE DO NOT WRITE 2675 S BAYSHORE DR. COCONUT GROVE, FL 33133 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. CD TITLE NAME PALOMO, LUIS STREET ADDRESS 1267 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 U00000173328 VCD TITLE 01/07/05-80015-010 61.25 NAME COHEN, LEE STREET ADDRESS 1549 SW 8TH ST CITY-ST-ZIP MIAMI, FL 33135 TITLE TD NAME GUY, KAREN STREET ADDRESS 2675 S BAYSHORE DR. DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE TITLE NAME SANCHEZ, JOSE STREET ADDRESS 2675 S BAYSHÖRE DR. CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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. I further 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 of 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

SIGNATURE

SMAN STREET ADDRESS CITY-ST-ZIP

Daytime Phone #