

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008105

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE LITTLE HAVANA GRAND ORCHESTRA INC.

Current Principal Place of Business:

835 NW 45TH AVENUE, #1
MIAMI, FL 33126

New Principal Place of Business:

835 NW 45TH AVENUE,
#1
MIAMI, FL 33126

Current Mailing Address:

835 NW 45TH AVENUE, #1
MIAMI, FL 33126

New Mailing Address:

835 NW 45TH AVENUE,
#1
MIAMI, FL 33126

FEI Number: 20-0237227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, OMAR
835 NW 45TH AVENUE, #1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REYES, OMAR
835 NW 45TH AVENUE,
#1
MIAMI, FL 33126 US

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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REYES, OMAR
Address: 835 NW 45TH AVENUE, #1
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: VILLAVICENCIO, ODALYS N
Address: 835 NW 45TH AVENUE, #1
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: SERRITELLA, MARIA I
Address: 12126 NW 129TH TERRACE
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: SD () Delete
Name: COBELLO, YOLANDA
Address: 1400 SW 84TH COURT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OMAR REYES

VD

04/26/2006

Electronic Signature of Signing Officer or Director

Date