2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008105

FILED Apr 29, 2007 Secretary of State

Entity Name: THE LITTLE HAVANA GRAND ORCHESTRA INC.

| Current Principal Place of Business: | | | New Principal P | New Principal Place of Business: | |
|--|--|--|---|---|--|
| 5 NW 4 | 5TH AVENUE, | | | | |
| AMI, FL | 33126 | | | | |
| urrent N | Mailing Addres | ss: | New Mailing Ad | ldress: | |
| | 5TH AVENUE, | | | | |
| AMI, FL | 33126 | | | | |
| I Number | : 20-0237227 | FEI Number Applied For () | FEI Number Not Applicable (| () Certificate of Status Desired (X) | |
| ame and | d Address of C | Current Registered Agent: | Name and Addr | ess of New Registered Agent: | |
| | MAR 5TH AVENUE, 33126 US | | | | |
| | | | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its regi | istered office or registered agent, or both, | |
| the Stat | e of Florida. | submits this statement for the p | ourpose of changing its regi | istered office or registered agent, or both, | |
| the Stat | e of Florida. ´ RE: | submits this statement for the particular sta | | istered office or registered agent, or both, Date | |
| the Stat | e of Florida. ´ RE: | nic Signature of Registered Ag | ent | | |
| the Stat | e of Florida. RE: Electror S AND DIREC | nic Signature of Registered Ag TORS: Delete AVENUE, #1 | ent | Date | |
| THE State GNATU FFICER e: me: dress: | e of Florida. RE: Electror S AND DIREC VD () REYES, OMAR 835 NW 45TH A MIAMI, FL 331 | nic Signature of Registered Agr TORS: Delete AVENUE, #1 26 Delete D, ODALYS N AVENUE, #1 | ent ADDITIONS/CHA Title: Name: Address: | Date ANGES TO OFFICERS AND DIRECTOR | |
| the Stati GNATU FFICER e: me: dress: y-St-Zip: e: me: dress: | e of Florida. RE: Electror S AND DIREC VD () REYES, OMAR 835 NW 45TH A MIAMI, FL 331 PD () VILLAVICENCIG 835 NW 45TH A MIAMI, FL 331 | TORS: Delete AVENUE, #1 Doublete O, ODALYS N AVENUE, #1 26 Delete Diblete D | ent ADDITIONS/CHA Title: Name: Address: City-St-Zip: Title: Name: Address: | Date ANGES TO OFFICERS AND DIRECTOR () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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 04/29/2007