2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008105

FILED Apr 24, 2010 Secretary of State

Entity Name: THE LITTLE HAVANA GRAND ORCHESTRA INC.

Current Principal Place of Business: New Principal Place of Business:

835 NW 45TH AVENUE,

#1

MIAMI, FL 33126

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: REYES, OMAR

Address: 835 NW 45TH AVENUE, #1

City-St-Zip: MIAMI, FL 33126

Title: PD

Name: VILLAVICENCIO, ODALYS N Address: 835 NW 45TH AVENUE, #1

City-St-Zip: MIAMI, FL 33126

Title: TD

 Name:
 SERRITELLA, MARIA I

 Address:
 12126 NW 129TH TERRACE

 City-St-Zip:
 HIALEAH GARDEN, FL 33018

Title: SD

Name: COBELLO, YOLANDA Address: 1400 SW 84TH COURT City-St-Zip: MIAMI, FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAR A. REYES DIRE 04/24/2010