

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004569

FILED
Apr 20, 2007
Secretary of State

Entity Name: BIG HAVANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10544 NW 26TH STREET
E 202
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH STREET
E 202
DORAL, FL 33172

New Mailing Address:

FEI Number: 84-1650000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANES, JOSEPH
CAHANA & ASS. P.A.
10520 NW 26ST C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS, JOSEPH
CABANAS & ASS. P.A.
10520 NW 26ST C-201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: SCATTOLINI, MAURO
Address: 10544 NW 26ST SUITE E202
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO ECHEVERRIA

V

04/20/2007

Electronic Signature of Signing Officer or Director

Date