2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008456

FILED Apr 26, 2012 Secretary of State

Entity Name: HAVANA HEALTH AND WELLNESS SERVICE AND TRAINING CENTER, INC.

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

1210 KEMP ROAD HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

1210 KEMP ROAD HAVANA, FL 32333

FEI Number: 45-3183145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCER, SARA JILL 364 HICKORY LANE HAVANA, FL 32333 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: DIR

Name: AARON, SHIRLEY L Address: 101 CHERRY AVE. City-St-Zip: HAVANA, FL 32333 US

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: SHIRLEY L. AARON DIR. 04/26/2012