

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010132

FILED
May 01, 2012
Secretary of State

Entity Name: LITTLE HAVANA MERCHANT ALLIANCE INC.

Current Principal Place of Business:

1465 SW 8 ST.
STE. 107
MIAMI, FL 33135 US

New Principal Place of Business:

1637 SW 8 ST.
MIAMI, FL 33135 US

Current Mailing Address:

1465 SW 8 ST.
STE. 107
MIAMI, FL 33135 US

New Mailing Address:

1637 SW 8 ST.
MIAMI, FL 33135 US

FEI Number: 27-4412605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOEBIUS, CORINNA J
503 SW 9 AVE.
APT. 3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: P
Name: ALVAREZ, ALVARO
Address: 11070 NW 22 CT.
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: FULLER, BILL
Address: 1637 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: S
Name: MOEBIUS, CORINNA
Address: 503 SW 9 AVE. #3
City-St-Zip: MIAMI, FL 33130

Title: T
Name: MIGOYA, JOSE-LUIS
Address: 3225 FRANKLIN AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: CORINNA MOEBIUS

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date