

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# N41256

Entity Name: THE LITTLE HAVANA - CUBAN QUARTER, USA. INC.

Current Principal Place of Business:

7231 W MIAMI LAKES DR C13
MIAMI LAKES, FL 330146943

New Principal Place of Business:

Current Mailing Address:

7231 W MIAMI LAKES DR C13
MIAMI LAKES, FL 330146943

New Mailing Address:

FEI Number: 65-0266199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, HUMBERTO L.
7231 W MIAMI LAKES DR APT C-13
MIAMI LAKES, FL 33014 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: PD () Delete
Name: MACHADO, HUMBERTO L.,
Address: 2021 SW 3RD AVE. #4
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: DIEGO, TOMAS E.,
Address: 6421 SW 16 TERR.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: POLON, SATURINO
Address: 8750 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: JIMENEZ, MODESTO,
Address: 8625 MENTEITH TER
City-St-Zip: MIAMI, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACHADO, HUMBERTO L.

PD

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date