

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41256

FILED
May 01, 2010
Secretary of State

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Title: VTD
Name: JIMENEZ, MODESTO
Address: 8625 MENTEITH TER
City-St-Zip: MIAMI, FL 33016

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

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: HUBERTO MACHADO

MR.

05/01/2010

Electronic Signature of Signing Officer or Director

Date