

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035642

Entity Name: HAVANA SALES, INC.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

13185 S.W. 20TH TERR.  
MIAMI, FL 33175

## New Principal Place of Business:

8951 SW 212 TERRACE  
MIAMI, FL 33189

## Current Mailing Address:

13185 S.W. 20TH TERR.  
MIAMI, FL 33175

## New Mailing Address:

8951 SW 212 TERRACE  
MIAMI, FL 33189

FEI Number: 65-1000255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMA, YAMIL  
13185 S.W. 20TH TERR.  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

LIMA, YAMIL  
8951 SW 212 TERRACE  
MIAMI, FL 33189 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:

05/03/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: LIMA, YAMIL J  
Address: 13185 S.W. 20TH TERR.  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: LIMA, YAMIL J  
Address: 13185 S.W. 20TH TERR.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: LIMA, YAMIL J  
Address: 8951 SW 212 TERRACE  
City-St-Zip: MIAMI, FL 33189

Title: D (X) Change ( ) Addition  
Name: LIMA, YAMIL J  
Address: 8951 SW 212 TERRACE  
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YAMIL LIMA

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date