

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035642

Entity Name: HAVANA SALES, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

10109 SW 21 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

3208 SW 142 COURT
MIAMI, FL 33175

Current Mailing Address:

10109 SW 21 TERRACE
MIAMI, FL 33165

New Mailing Address:

3208 SW 142 COURT
MIAMI, FL 33175

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
10109 SW 21 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LIMA, YAMIL
3208 SW 142 COURT
MIAMI, FL 33175 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: YAMIL LIMA

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: LIMA, YAMIL J
Address: 3208 SW 142 COURT
City-St-Zip: MIAMI, FL 33175

Title: D
Name: LIMA, YAMIL J
Address: 3208 SW 142 COURT
City-St-Zip: MIAMI, FL 33175

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAMIL LIMA

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01/18/2010

Electronic Signature of Signing Officer or Director

Date