

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066601

Entity Name: HAVANA CLUB, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

9553 HARDING AVENUE, SUITE 301
SURFSIDE, FL 33154 US

New Principal Place of Business:

2400 S.W. 3RD AVENUE
UNIT #503
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 545960
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-1026797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, MARTIN A ESQ
9553 HARDING AVENUE
SUITE 301
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FEIGENBAUM, MARTIN A ESQ
2400 S.W. 3RD AVENUE
UNIT #503
MIAMI, FL 33129 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: FEIGENBAUM, MARTIN A
Address: 2400 S.W. 3RD AVENUE - UNIT #503
City-St-Zip: MIAMI, FL 33129 US

Title: PS
Name: FEIGENBAUM, CANDIDA E
Address: 2400 S.W. 3RD AVENUE - UNIT #503
City-St-Zip: MIAMI, FL 33129 US

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: MARTIN A. FEIGENBAUM

VT

01/31/2012

Electronic Signature of Signing Officer or Director

Date