

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071675

Entity Name: HAVANA QUEST INC.

FILED  
Aug 08, 2006  
Secretary of State

## Current Principal Place of Business:

3450 S OCEAN BLVD  
#219  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 2714  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 65-1029938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, KIM  
120 S. OLIVE AVENUE, STE. 102  
WEST PALM BEACH, FL 33401 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

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: D ( ) Delete  
Name: FLORES, CARLOS  
Address: 3450 SOUTH OCEAN BLVD. APT 219  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: FLORES, KIM MARIE  
Address: 3450 SOUTH OCEAN BLVD. APT 219  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM MARIE FLORES

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

Date