

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000083466

1. Entity Name

HAVANA MENA ENTERTAINMENT INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90041 015 ***150.00

0177025

Principal Place of Business

1420 NW 33RD ST.
MIAMI FL 33142

Mailing Address

1420 NW 33RD ST.
MIAMI FL 33142

1420 NW. 33rd St.

P.O. Box 600597

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

MIAMI

City & State

FLORIDA

Zip

33142

Country

USA

Suite, Apt. #, etc.

North Miami Beach

City & State

FLORIDA

Zip

33160

Country

USA

DO NOT WRITE IN THIS SPACE



4. FEI Number

65-1058759

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENA, AKEYMI
1420 NW 33RD ST.
MIAMI FL 33142

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 *Keyme Mena*

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/2001

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **MENA, MKEYMI**
STREET ADDRESS **1420 NW 33RD ST.**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **VP** ☐ Change ☒ Addition
NAME **NAKIA CARTWRIGHT**
STREET ADDRESS **1420 NW 33RD STREET**
CITY-ST-ZIP **MIAMI FLORIDA 33142**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

Keyme Mena

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2001

Date

305 891-2223

Daytime Phone #

CR2E034 (10/00)