

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084855

Entity Name: HAVANA PRODUCTIONS, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

7601 E TREASURE DRIVE SUITE 1707
N BAY VILLAGE, FL 33141

New Principal Place of Business:

754 NE 90TH STREET
705
MIAMI, FL 33138

Current Mailing Address:

7601 E TREASURE DRIVE SUITE 1707
N BAY VILLAGE, FL 33141

New Mailing Address:

754 NE 90TH STREET
705
MIAMI, FL 33138

FEI Number: 65-1040293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J
444 BRICKELL AVENUE SUITE 804
MIAMI, FL 33131 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: PD () Delete
Name: PINILLOS, ALBERTO
Address: 7601 EAST TREASURE DR., SUITE 1707
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINILLOS, ALBERTO
Address: 754 NE 90TH STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO PINILLOS

PD

07/04/2007

Electronic Signature of Signing Officer or Director

Date