

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095495

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAVANA SERVICES CORPORATION

Current Principal Place of Business:

6982 WEST 17TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

15532 SW 39 ST
MIAMI, FL 33185

Current Mailing Address:

6982 WEST 17TH COURT
HIALEAH, FL 33014

New Mailing Address:

15532 SW 39 ST
MIAMI, FL 33185

FEI Number: 65-1048197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, RAQUEL L
6982 WEST 17TH COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

OLIVEROS, RAQUEL L
15532 SW 39 ST
MIAMI, FL 33185 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEROS, RAQUEL L
Address: 6982 WEST 17TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: ROSALES, GERARDO
Address: 6982 WEST 17TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEROS, RAQUEL L
Address: 15532 SW 39 ST
City-St-Zip: MIAMI, FL 33185

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

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: RAQUEL L OLIVEROS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date