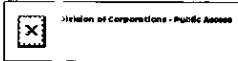


FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91168 030 ***150.00

DOCUMENT # P000000098645				May 23, 2001 8:00			
1. Entry Name Havana And's, Inc.				Secretary of State 05-23-2001 91168 030 ***150.00			
Principal Place of Business Florida		Mailing Address 3312 SW. 1st Ave. Miami, FL 33145		771221			
2. Principal Place of Business State, Apt. #, etc.		2. Mailing Address State, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. FEI Number 651059351 HV		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				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 certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.							
SIGNATURE _____ Signature, print or photo name of registered agent or filer if applicable. (NOTE: Registered Agent is filer when handling.) DATE _____							
9. This corporation is eligible to satisfy its biennial Tax filing requirement and elects to do so. (See notes on back) ☒				10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition
NAME		NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition
NAME		NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition
NAME		NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition
NAME		NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition	TITLE	☐ Change ☐ Addition
NAME		NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP		CITY-ST-ZIP	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), 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 867, 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:				4/28/01			

Attachment
#, P00000098645
771221



Florida Profit

HAVANA ANA'S INC.

PRINCIPAL ADDRESS

3312 SW 1ST AVE
 MIAMI FL 33145

MAILING ADDRESS

3312 SW 1ST AVE
 MIAMI FL 33145

Document Number
 P00000098645

FEI Number
 NONE

Date Filed
 10/17/2000

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
PREGO, ANA 3312 SW 1ST AVE MIAMI FL 33145

Officer/Director Detail

Name & Address	Title
PREGO, ANA 3312 SW 1ST AVE MIAMI FL 33145	D
PREGO, SUSAN BALDOR 3312 SW 1ST AVE MIAMI FL 33145	D
PREGO, SUSAN TORRES 3312 SW 1ST AVE MIAMI FL 33145	D

Annual Reports

Report Year	Filed Date	Intangible Tax
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