

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005607

FILED
Jan 26, 2011
Secretary of State

Entity Name: HAVANA MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

4700 NW 7TH ST,
SUITE 2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4700 NW 7TH ST,
SUITE 2
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1067640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTMAN, ADAM
1000 NW 65TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOUTMAN, ADAM
4700 NW 7TH ST
SUITE 2
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUTMAN, ADAM
Address: 4700 NW 7TH ST, SUITE 2
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ADAM HOUTMAN

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date