

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035678

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: MI-HAVANA EXPRESS INC.

Current Principal Place of Business:

766 EAST 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

765 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

766 EAST 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

765 W FLAGLER ST
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALTES, ACELIA ANTONIA
465 NE 109TH STREET
MIAMI, FL 33161 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONIA, ACELIA
Address: 465 NE 109TH STREET
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: IZQUIERDO, EINAR
Address: 465 NE 109TH STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: GOODING, CARMEN M
Address: 465 NE 109TH STREET
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: FIGUEROA, FATIMA M
Address: 11291 N W 7TH ST #8
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ACELIA ANTONIA GALTES

P

04/11/2002

Electronic Signature of Signing Officer or Director

Date