

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000492

Entity Name: HAVANA CABANA, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

5904 MARINA DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5904 MARINA DR
SUITE 1100
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 26-0014703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUKAS, JOHN
304 62ND ST
BRADENTON BEACH, FL 34217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DROUKAS, JOHN P
Address: 304 62ND ST
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN P. DROUKAS

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date