

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000492

Entity Name: HAVANA CABANA, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

6600 RIVER CLUB DRIVE
BRADENTON, FL 34202 US

New Principal Place of Business:

29 SEASIDE CT.
HOLMES BEACH, FL 34217 US

Current Mailing Address:

6600 RIVER CLUB DRIVE
BRADENTON, FL 34202 US

New Mailing Address:

29 SEASIDE CT.
HOLMES BEACH, FL 34217 US

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:

DROUKAS, JOHN
29 SEASIDE CT.
HOLMES BEACH, FL 34217 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: JOHN DROUKAS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DROUKAS, JOHN P
Address: 29 SEASIDE CT.
City-St-Zip: HOLMES BEACH, FL 34217

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: JOHN P. DROUKAS

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date