

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000072079

1. Entity Name
HAVANA MIAMI INVESTMENT, CORP.



Principal Place of Business
804 DOUGLAS ROAD #565
CORAL GABLES, FL 33134

Mailing Address
804 DOUGLAS ROAD #565
CORAL GABLES, FL 33134

FILED
Apr 23, 2007 08:00 AM
Secretary of State



04142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 90-0055198	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE OLIVEIRA, CRISTINA
804 DOUGLAS RD. #565
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MESA, RENALDO
STREET ADDRESS	804 DOUGLAS ROAD #565
CITY-ST-ZIP	CORAL GABLES, FL 33134

TITLE	SD
NAME	MESA, RAUDEL
STREET ADDRESS	804 DOUGLAS ROAD #565
CITY-ST-ZIP	CORAL GABLES, FL 33134

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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STREET ADDRESS	
CITY-ST-ZIP	

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05/03/07-80040-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-07

305-6083757