

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91803 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000073108																																															
1. Entity Name HAVANA INVESTMENT, CORP																																															
Principal Place of Business 10478 NW 131 STREET HIALEAH GARDENS, FL 33018			Mailing Address 10478 NW 131 STREET HIALEAH GARDENS, FL 33018																																												
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																												
City & State			City & State																																												
Zip		Country	Zip		Country																																										
4. FEI Number 04-3700190			Applied For Not Applicable																																												
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required																																												
6. Name and Address of Current Registered Agent MORALES, MARCO A 10478 NW 131 STREET HIALEAH GARDENS, FL 33018			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																												
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 fee if applicable. (NOTE: Registered Agent's signature required when certifying) DATE _____																																															
9. Election Campaign Financing Trust Fund Contribution. ☐			\$5.00 May Be Added to Fees																																												
FILED NOW! FEE IS \$150.00 Make Check Payable to Florida Department of State																																															
10. OFFICERS AND DIRECTORS																																															
<table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>☒ Delete</th></tr></thead><tbody><tr><td>P</td><td>MORALES, MARCO A</td><td>10478 NW 131 STREET</td><td>HIALEAH GARDENS, FL 33018</td><td></td></tr><tr><td></td><td></td><td></td><td></td><td>☐ Delete</td></tr><tr><td></td><td></td><td></td><td></td><td>☐ Delete</td></tr><tr><td></td><td></td><td></td><td></td><td>☐ Delete</td></tr><tr><td></td><td></td><td></td><td></td><td>☐ Delete</td></tr><tr><td></td><td></td><td></td><td></td><td>☐ Delete</td></tr></tbody></table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete	P	MORALES, MARCO A	10478 NW 131 STREET	HIALEAH GARDENS, FL 33018						☐ Delete					☐ Delete					☐ Delete					☐ Delete					☐ Delete							
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																															
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 law empowered.																																															
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/30/03 305-231-9144																																															

11042067



☐ CHECK HERE IF MAKING CHANGES

CR2EG34 (10/02)